



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/07/2009

Company Name: **ABP SERVICE LTD.**

Company Number: **05153339**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Details of Officers of the Company

Company Secretary 1:

Name: **ARTHUR PAPKE**

Address: **PAPPELWEG 4
SAMSWEGEN
GERMANY
39326**

Director 1 :

Name: **RONALD TUEBKE**

Address: **SAMSWEGER STR. 24
MAGDEBURG
GERMANY
39126**

Date of Birth: **08/11/1962**

Nationality: **GERMANY**

Occupation: **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/06/2009

Name:

RONALD TUEBKE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2009

Name:

ARTHUR PAPKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**