



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2011**

X9X7SW1Z

Company Name: **ABP SERVICE LTD.**

Company Number: **05153339**

Date of this return: **14/06/2011**

SIC codes: **7414**
7487

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **PAPKE**

Former names:

Service Address: **PAPPELWEG 4
SAMSWEGEN
GERMANY
39326**

Company Director ***1***

Type: **Person**

Full forename(s): **RONALD**

Surname: **TUEBKE**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMANY**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-14
Name: RONALD TUEBKE

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-14
Name: ARTHUR PAPKE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.