



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B SERVICES (SUSSEX) LIMITED**

Company Number: **05270710**

Date of this return: **27/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **33 FRIARS OAK ROAD
HASOCKS
WEST SUSSEX
BN6 8PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 FRIARS OAK ROAD
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8PU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **BUTCHER**

Former names:

Service Address: **33 FRIARS OAK ROAD
HASOCKS
WEST SUSSEX
BN6 8PU**

Company Director **1**

Type: **Person**
Full forename(s): **ALLAN**
Surname: **BUTCHER**
Former names:
Service Address: **33 FRIARS OAK ROAD**
 HASSOCKS
 WEST SUSSEX
 BN6 8PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JANET PRISCILLA**
Surname: **BUTCHER**
Former names:
Service Address: **33 FRIARS OAK ROAD**
 HASSOCKS
 WEST SUSSEX
 BN6 8PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO DIVDENDS AS DETERMINED BY THE DIRECTORS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

1 ORDINARY Shares held as at 27/10/2009

Name:

ALLAN BUTCHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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