



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B W SERVICES LIMITED**

*Company Number:* **05296425**

*Date of this return:* **25/11/2011**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **271 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STEWARTS COMPANY SECRETARY LIMITED**

*Registered or  
principal address:* **271 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 1AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2672551**

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*Company Director*    **1**

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

*Surname:*                            **WARWICK**

*Former names:*

*Service Address:*                **79 HOLYWELL ROAD**  
   **STUDHAM**  
   **DUNSTABLE**  
   **BEDFORDSHIRE**  
   **LU6 2PD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBING SERVICES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WAWICK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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