



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB INSTALLATION SERVICES LTD**

Company Number: **05300719**

Date of this return: **30/11/2013**

SIC codes: **43220**

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

Situation of Registered Office: **60 NORTHFIELD STREET
WORCESTER
UNITED KINGDOM
WR1 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN DAVID**

Surname: **HAND**

Former names:

Service Address: **38 BITTERN ROAD
WORCESTER
WORCESTERSHIRE
WR5 3LT**

Company Director **1**

Type: **Person**

Full forename(s): **ANDERS**

Surname: **BERG**

Former names:

Service Address: **60 NORTHFIELD STREET
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1NT**

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

Date of Birth: **23/09/1972** *Nationality:* **FINNISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
OK			

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 30/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDERS JOHAN BERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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