



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7NHFILQ

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*Company Name:* **ABT SERVICES (UK) LTD**

*Company Number:* **05400895**

*Date of this return:* **22/03/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **50 HAYGATE ROAD, WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 1QN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **50 HAYGATE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 1QN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW PAUL**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **50 HAYGATE ROAD  
WELLINGTON  
TELFORD  
SALOP  
TF1 1QN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1976-02-27**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY WITH RESPECT TO DISTRIBUTIONS AND NO REDEMPTION RIGHTS EXIST</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

**4 ORDINARY Shares held as at 22/03/2010**

*Name:* **ZOE HUBBARD**

*Address:*

*Shareholding* : 2

**6 ORDINARY Shares held as at 22/03/2010**

*Name:* **ANDREW PAUL CARTER**

*Address:*

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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.