



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05400895**

Date of this return: **22/03/2011**

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 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **HUBBARD**

Former names:

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

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: **27/02/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY WITH RESPECT TO DISTRIBUTIONS AND NO REDEMPTION RIGHTS EXIST

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 4 ORDINARY shares held as at 2011-03-22
Name: ZOE HUBBARD

Shareholding 2 : 6 ORDINARY shares held as at 2011-03-22
Name: ANDREW PAUL CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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