



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFQ8P1NN**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:*    **ABA SERVICES (UK) LIMITED**

*Company Number:*   **05512874**

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### *Company Details*

*Period Ending:* **19/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7031**

**7032**

**7134**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**33 FAIRWAY DRIVE  
BULLWELL  
NOTTINGHAM  
NG6 9LH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIDGET VEONICA MARRIOTT** *Address:* **9 FELLSIDE  
BELPER  
DERBYSHIRE  
DE56 1GL**

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*Director 1 :*

*Name:* **ALBERT DANIEL** *Address:* **33 FAIRWAY DRIVE  
FOREST PARK BULWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG6 9LH**

*Date of Birth:* **02/10/1962** *Nationality:* **British** *Occupation:* **SOFTWARE DEVELOPER**

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*Director 2 :*

*Name:* **BRIDGET VEONICA  
MARRIOTT** *Address:* **9 FELLSIDE  
BELPER  
DERBYSHIRE  
DE56 1GL**

*Date of Birth:* **13/03/1946** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**75 ORDINARY Shares held as at 19/07/2008**

*Name:* **ANTHONY JAMES HANCOCK**  
*Address:* **9 FELL SIDE  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 1GL**

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#### Shareholding 2:

**25 ORDINARY Shares held as at 19/07/2008**

*Name:* **ALBERT DANIEL**  
*Address:* **33 FAIRWAY DRIVE  
NOTTINGHAM  
UNITED KINGDOM  
NG6 9LH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**