



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2010**

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

Company Number: **05512874**

Date of this return: **19/07/2010**

SIC codes: **7031**

7032

7134

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

Situation of Registered Office: **33 FAIRWAY DRIVE
BULLWELL
NOTTINGHAM
NG6 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET VERONICA**

Surname: **MARRIOTT**

Former names:

Service Address: **9 FELL SIDE
BELPER
DERBYSHIRE
DE56 1GL**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT**

Surname: **DANIEL**

Former names:

Service Address: **33 FAIRWAY DRIVE
FOREST PARK BULWELL
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 9LH**

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

Date of Birth: **02/10/1962** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **BRIDGET VERONICA**

Surname: **MARRIOTT**

Former names:

Service Address: **9 FELL SIDE
BELPER
DERBYSHIRE
DE56 1GL**

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

Date of Birth: **13/03/1945** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/07/2010 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 : 75 ORDINARY shares held as at 2010-07-19
Name: ANTHONY JAMES HANCOCK

Shareholding 2 : 25 ORDINARY shares held as at 2010-07-19
Name: ALBERT DANIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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