



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM BUILDING SOLUTIONS LTD**

Company Number: **05539077**

Date of this return: **17/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD NEWMAN**

Surname: **DIX**

Former names:

Service Address: **95 BALDWINS LANE
CROXLEY GREEN
WATFORD
HERTFORSHIRE
WD3 3LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR BRIAN**

Surname: **BELL**

Former names:

Service Address: **37 THE MALL
SURBITON
SURREY
KT6 4EH**

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

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 1 ORDINARY shares held as at 2011-08-17
Name: ALASTAIR BRIAN BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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