



*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:* **17/08/2013**

*SIC codes:* **62090**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR BRIAN BELL**

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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.