



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC 123 MANAGEMENT SERVICES LTD**

Company Number: **05715986**

Date of this return: **21/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **81 BRITANNIA HOUSE
PALGRAVE ROAD
BEDFORD
BEDS
ENGLAND
MK42 9BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANNE**

Surname: **EARL**

Former names:

Service Address: **27 CRANBROOK DRIVE
SUNDON PARK
LUTON
BEDFORDSHIRE
LU3 3EN**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN ANGELA**

Surname: **RADCLIFFE**

Former names:

Service Address: **81 BRITANNIA HOUSE
PALGRAVE ROAD
BEDFORD
BEDS
ENGLAND
MK42 9BX**

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

Date of Birth: **10/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND.

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 21/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GILLIAN RADCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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