



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

000123/30

363a²

Annual Return

Company Number 5736484

Company Name in full ABC DRAIN SERVICES LTD

Date of this return

The information in this return is made up to

Day Month Year
09/03/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

6 BARLEY VIEW
WIGGINGTON

Any change of registered office

must be notified on form 287

Post town

YORK

County / Region

UK Postcode

YO23 2TY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

DRAIN CLEANING

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A44

AHZ7PZJ4

08/05/2008

289

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

JENNI

MCNICOL

6 BARLEY VIEW

WIGGINGTON

YORK

UK Postcode

YO23

2TY

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	
Date of birth	Day Month Year 13 / 04 / 1971
Forename(s)	RICHARD
Surname	LAWN
Address ^{††}	6 BARLEY VIEW WIGGINGTON
Post town	YORK
County / Region	UK Postcode YO23 2TY
Country	Nationality BRITISH
Business occupation	DIRECTOR

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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* Voluntary details

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	
Date of birth	Day Month Year / / /
Forename(s)	
Surname	
Address ^{††}	
Post town	
County / Region	UK Postcode / / / / /
Country	Nationality
Business occupation	

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

5736484

Company Name in full

ABC DRAIN SERVICES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHARD LAWN Address 6 BARLEY VIEW WIGGINTON YORK UK Postcode YO23 2ET	(1000) ORDINARY 1/1 SHARES		
Name Address UK Postcode			
Name Address UK Postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

6/5/2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

PARKER HARTLEY & CO
2 WAVERLEY STREET THE GROVES
YORK YO31 7QZ

DX number

DX exchange