



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABG BUSINESS SUPPORT SERVICES LIMITED**

Company Number: **05811841**

Date of this return: **10/05/2013**

SIC codes: **69202**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BOOM**

Former names:

Service Address: **11 MONTPELLIER CLOSE
BILLERICAY
ESSEX
CM12 0UH**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BOOM**

Former names:

Service Address: **11 MONTPELLIER CLOSE
BILLERICAY
ESSEX
CM12 0UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DONOHUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **JACKSON**

Former names:

Service Address: **30 CITY ROAD**
 LONDON
 EC1Y 2AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>			
EQUAL RIGHTS FOR ALL SHARES			

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 10/05/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ARRAM BERLYN GARDNER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KEVIN BOOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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