

#### **Annual Return**

Company Name: ABC ACCOUNTANCY & MARKETING SERVICES LTD

Company Number: 05860031

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Company Name: ABC ACCOUNTANCY & MARKETING SERVICES LTD

Company Number: 05860031

Date of this return: 28/06/2016

Sic Codes: 61900

69201

Company Type: Private company limited by shares

Situation of 110 STATION ROAD GROUND FLOOR LONDON

Registered Office: **E4 6AB** 

# Officers of the company

## Company Secretary 1

Type: Person
Full Forename(s): ROBERT
Surname: SILVERMAN

Service Address: 34 HEATHCOTE GROVE LONDON CHINGFORD

**E4 6RT** 

Company Director 1

Type: Person

Full Forename(s): MR MELVYN MAXWELL JOSEPH

Surname: **DE FRIEND** 

Service Address: 1 GATCOMBE WAY BARNET COCKFOSTERS

**EN4 9TT** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/12/1948 Nationality: BRITISH

Occupation: DIRECTOR

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

**NONE** 

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: 2 ORDINARY shares held as at the date of this return

Name: ROBERT SILVERMAN

## **Authorisation**

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This form was authorised by one of the following:

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

