



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2015

X4FKY9O8

*Company Name:* ABC ACCOUNTANCY & MARKETING SERVICES LTD

*Company Number:* 05860031

*Date of this return:* 28/06/2015

*SIC codes:* 61900  
69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 110 STATION ROAD  
GROUND FLOOR  
LONDON  
ENGLAND  
E4 6AB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **SILVERMAN**

*Former names:*

*Service Address:* **34 HEATHCOTE GROVE  
CHINGFORD  
LONDON  
E4 6RT**

*Company Director*    **1**

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

*Surname:*                            **DE FRIEND**

*Former names:*

*Service Address:*                **1 GATCOMBE WAY  
COCKFOSTERS  
BARNET  
HERTFORDSHIRE  
EN4 9TT**

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

*Date of Birth:*    **11/12/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SILVERMAN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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