



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW8WLBRK**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:* **ABM UTILITY SOLUTIONS LTD**

*Company Number:* **05862711**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD SCHOOL HOUSE 780  
MELTON ROAD  
THURMASTON  
LEICESTER  
ENGLAND  
LE4 8BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE CHRISTINE BEWLEY**      *Address:* **117 STONEHILL AVENUE  
BIRSTALL  
LEICESTERSHIRE  
LE4 4JG**

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*Director 1 :*

*Name:* **CHRISTOPHER BEWLEY**      *Address:* **117 STONEHILL AVENUE  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
LE4 4JG**

*Date of Birth:* **05/12/1967**      *Nationality:* **British**      *Occupation:* **COLLECTION DIRECTOR**

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*Director 2 :*

*Name:* **MARTIN LINDSEY MACKIE**      *Address:* **44 THE FAIRWAY  
NORTHOLT  
MIDDLESEX  
UB5 4SL**

*Date of Birth:* **08/04/1958**      *Nationality:* **British**      *Occupation:* **COLLECTIONS DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15 ORDINARY GBP1 SHARES Shares held as at 30/06/2009**

*Name:* **JULIE CHRISTINE BEWLEY**

*Address:*

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#### *Shareholding 2:*

**35 ORDINARY GBP1 SHARES Shares held as at 30/06/2009**

*Name:* **CHRISTOPHER BEWLEY**

*Address:*

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*Shareholding 3:*

**35 ORDINARY GBP1 SHARES Shares held as at 30/06/2009**

*Name:*

**MARTIN LINDSEY MACKIE**

*Address:*

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*Shareholding 4:*

**15 ORDINARY GBP1 SHARES Shares held as at 30/06/2009**

*Name:*

**AMANDA MACKIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2009**

*Authenticated:* **Yes (E/W)**