



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM UTILITY SOLUTIONS LTD**

Company Number: **05862711**

Date of this return: **30/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE 780 MELTON ROAD, THURMASTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 8BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CHRISTINE**

Surname: **BEWLEY**

Former names:

Service Address: **117 STONEHILL AVENUE
BIRSTALL
LEICESTERSHIRE
UNITED KINGDOM
LE4 4JG**

Company Director ***1***

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

Surname: **BEWLEY**

Former names:

Service Address: **117 STONEHILL AVENUE
BIRSTALL
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 4JG**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MARTIN LINDSEY**

Surname: **MACKIE**

Former names:

Service Address: **44 THE FAIRWAY
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 4SL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

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 30/06/2012 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 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JULIE CHRISTINE BEWLEY**

Shareholding 2 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER BEWLEY**

Shareholding 3 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN LINDSEY MACKIE**

Shareholding 4 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AMANDA MACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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