



Companies House
— for the record —

AR01 (ef)

Annual Return



XMIAFLBM

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Company Name: **ABM UTILITY SOLUTIONS LTD**

Company Number: **05862711**

Date of this return: **30/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **OLD SCHOOL HOUSE 780 MELTON ROAD
THURMASTON
LEICESTER
ENGLAND
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
<i>Prescribed particulars</i>	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 30/06/2010 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

15 ORDINARY GBP1 SHARES Shares held as at 30/06/2010

Name: **JULIE CHRISTINE BEWLEY**

Address:

Shareholding : 2

35 ORDINARY GBP1 SHARES Shares held as at 30/06/2010

Name: **CHRISTOPHER BEWLEY**

Address:

Shareholding : 3

35 ORDINARY GBP1 SHARES Shares held as at 30/06/2010

Name: **MARTIN LINDSEY MACKIE**

Address:

Shareholding : 4

15 ORDINARY GBP1 SHARES Shares held as at 30/06/2010

Name: **AMANDA MACKIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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