



*Companies House*  
— for the record —

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

**Annual Return**



**XLTSX2EG**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **ABODE SERVICES LIMITED**

*Company Number:* **05899532**

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### *Company Details*

*Period Ending:* **08/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THIRD FLOOR 111  
CHARTERHOUSE  
STREET  
LONDON  
EC1M 6AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STANISLAW JAN NERKOWSKI**    *Address:* **13 SUMMERFIELDS  
SIBLE HEDINGHAM  
ESSEX  
CO9 3HS**

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*Director 1 :*

*Name:* **STANISLAW JAN  
NERKOWSKI**    *Address:* **13 SUMMERFIELDS  
SIBLE HEDINGHAM  
ESSEX  
CO9 3HS**

*Date of Birth:* **16/06/1952**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **TERENCE EDWARD WILSON**    *Address:* **82 WHALEBONE GROVE  
CHADWELL HEATH  
ESSEX  
RM6 6BL**

*Date of Birth:* **17/04/1960**    *Nationality:* **BRITISH**    *Occupation:* **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</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 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**15 ORDINARY Shares held as at 08/08/2008**

*Name:* **JOSEPHINE ALICE NERKOWSKI**  
*Address:* **13 SUMMERFIELDS  
SIBLE HEDINGHAM  
ESSEX  
CO9 3HS**

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#### Shareholding 2:

**35 ORDINARY Shares held as at 08/08/2008**

*Name:* **TERENCE EDWARD WILSON**  
*Address:* **82 WHALEBONE GROVE  
CHADWELL HEATH  
ESSEX  
RM6 6BL**

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*Shareholding 3:*

**15 ORDINARY Shares held as at 08/08/2008**

*Name:*

**MARION THERESA WILSON**

*Address:*

**82 WHALEBONE GROVE  
CHADWELL HEATH  
ESSEX  
RM6 6BL**

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*Shareholding 4:*

**35 ORDINARY Shares held as at 08/08/2008**

*Name:*

**STANISLAN JAN NERKOWSKI**

*Address:*

**13 SUMMERFIELDS  
SIBLE HEDINGHAM  
ESSEX  
CO9 3HS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

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