



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FE1SWP

Received for filing in Electronic Format on the: **15/08/2012**

Company Name: **ABODE SERVICES LIMITED**

Company Number: **05899532**

Date of this return: **08/08/2012**

SIC codes: **43390**

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

Situation of Registered Office: **THIRD FLOOR
111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANISLAW JAN**

Surname: **NERKOWSKI**

Former names:

Service Address: **13 SUMMERFIELDS
SIBLE HEDINGHAM
ESSEX
CO9 3HS**

Company Director ***1***

Type: **Person**

Full forename(s): **STANISLAW JAN**

Surname: **NERKOWSKI**

Former names:

Service Address: **13 SUMMERFIELDS
SIBLE HEDINGHAM
ESSEX
CO9 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE EDWARD**

Surname: **WILSON**

Former names:

Service Address: **82 WHALEBONE GROVE
CHADWELL HEATH
ESSEX
RM6 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 08/08/2012 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 shares held as at the date of this return**
Name: **JOSEPHINE ALICE NERKOWSKI**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **TERENCE EDWARD WILSON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **MARION THERESA WILSON**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **STANISLAN JAN NERKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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