



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **ABBCOM SERVICES UK LIMITED**

Company Number: **05963677**

Date of this return: **11/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBS
PE26 1BS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LORNA**

Surname: **ABBOTT**

Former names:

Service Address: **2A CANBERRA ROAD
UPWOOD
HUNTINGDON
CAMBRIDGESHIRE
PE26 2PU**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ABBOTT**

Former names:

Service Address: **2A CANBERRA ROAD
UPWOOD
HUNTINGDON
CAMBRIDGESHIRE
PE26 2PU**

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

Date of Birth: **21/02/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LORNA**

Surname: **ABBOTT**

Former names:

Service Address: **2A CANBERRA ROAD
UPWOOD
HUNTINGDON
CAMBRIDGESHIRE
PE26 2PU**

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

Date of Birth: **23/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 SHARE = NO VOTE		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 SHARE = NO VOTE		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

100 A ORDINARY Shares held as at 11/10/2009

Name: **SAMANTHA ABBOTT**

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 11/10/2009

Name: **NICHOLAS ABBOTT**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 11/10/2009

Name:

DAVID ABBOTT

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.