



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2012**

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Company Name: **A B I SERVICES UK LIMITED**

Company Number: **06006791**

Date of this return: **29/02/2012**

SIC codes: **86900**

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

Situation of Registered Office: **11 ALEXANDRA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROY**

Surname: **MARCUS**

Former names:

Service Address: **11 ALEXANDRA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6LD**

Company Director 1

Type: **Person**
Full forename(s): **MARY KEELY**

Surname: **MARCUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 29/02/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ROY MARCUS**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-10-19
Name: **MARY MARCUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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