



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **ABBEY MECHANICAL SERVICES (KENT) LIMITED**

Company Number: **06214344**

Date of this return: **16/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **PLUMMER**
Former names:
Service Address: **64 GLENVIEW**
 UPPER ABBEYWOOD
 LONDON
 ENGLAND
 SE2 0SQ

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN VICTOR**
Surname: **OWEN**
Former names:
Service Address: **76 FORGE LANE**
 HIGHAM
 KENT
 UNITED KINGDOM
 ME3 7AH

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

Date of Birth: **01/06/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**
 CONSTRUCTION

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **PLUMMER**
Former names:
Service Address: **64 GLENVIEW
UPPER ABBEYWOOD
LONDON
ENGLAND
SE2 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEERING
CONSTRUCTION**

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>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

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 16/04/2010 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

50 ORDINARY Shares held as at 16/04/2010

Name: **DARREN VICTOR OWEN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 16/04/2010

Name: **GRAHAM PLUMMER**

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.