



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG64STNV

Company Name: **Abbey Mechanical Services (Kent) Limited**

Company Number: **06214344**

Date of this return: **16/04/2011**

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

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

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 16/04/2011 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 2011-04-16
Name: DARREN VICTOR OWEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-16
Name: GRAHAM PLUMMER

Authorisation

Authenticated

This form was authorised by one of the following:

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