



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCD SERVICES LIMITED**

Company Number: **06256406**

Date of this return: **23/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7 EVEREST ROAD, CROSBY
LIVERPOOL
LIVERPOOL
MERSEYSIDE
L23 5TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **SMITH**

Former names:

Service Address: **7 EVEREST ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 5TN**

Company Director **1**

Type: **Person**

Full forename(s): **LILLIAN EILLEN**

Surname: **HERON**

Former names:

Service Address: **7 EVEREST ROAD
LIVERPOOL
MERSEYSIDE
L23 5TN**

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

Date of Birth: **06/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **KNIGHT**

Former names:

Service Address: **17 ILKLEY WALK
SPEKE
LIVERPOOL
L24 0SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **SMITH**

Former names:

Service Address: **7 EVEREST ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 5TN**

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

Date of Birth: **28/06/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : 200 ORDINARY shares held as at 2011-05-23
Name: THOMAS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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