

AR01 (ef)

Annual Return



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Company Name: ABBEYFIELD SERVICES LIMITED

Company Number: 06289750

Date of this return: 21/06/2012

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office: WICKFORD

ESSEX ENGLAND SS12 0LG

229 LONDON ROAD

Officers of the company

Company Secretary Type: Full forename(s):	1 Person LINDA
Surname:	CHALANGARY
Former names:	
Service Address:	229 LONDON ROAD WICKFORD ESSEX SS12 0LG

Company Director 1

Type: Person

Full forename(s): MR HAMID REZA

Surname: CHALANGARY

Former names:

Service Address: 229 LONDON ROAD

WICKFORD ESSEX SS12 0LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER EACH SHARE UNDER ANY CIRCUMSTANCE. EQUAL RIGHTS TO DIVIDENDS OR ANY OTHER DISTRIBUTION

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: HAMID REZA CHALANGARY

Name: LINDA CHALANGARY

Authorisation

Authenticated

This form was authorised by one of the following:

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