



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPM6KW

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **ABBAY TECHNICAL SERVICES LIMITED**

Company Number: **06307850**

Date of this return: **10/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **3 PEREGRINE ROAD
KINGS HILL
WEST MALLING
KENT
ME19 4PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: **TABER**

Former names:

Service Address: **3 PEREGRINE ROAD
KINGS HILL
WEST MALLING
KENT
ME19 4PE**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD FRANK ANTHONY**

Surname: **TABER**

Former names:

Service Address: **3 PEREGRINE ROAD
KINGS HILL
WEST MALLING
KENT
ME19 4PE**

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

Date of Birth: **31/05/1945** *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>			
MEMBERS FULL VOTING RIGHTS.			

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 10/07/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: RONALD FRANK ANTHONY TABER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANNE MARGARET TABER

Authorisation

Authenticated

This form was authorised by one of the following:

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