



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRDPWEFF**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:*    **A B AND K M SERVICES LIMITED**

*Company Number:*   **06331165**

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### *Company Details*

*Period Ending:*   **01/08/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**18 EASTWOOD,  
SOUTHBURN RISE  
SACRISTON  
COUNTY DURHAM  
DH7 6UR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KELLY MICHELLE MASON**

*Address:* **18 EASTWOOD  
SOUTH BURN RISE SACRISTON  
DURHAM  
COUNTY DURHAM  
DH7 6UR**

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### *Director 1 :*

*Name:* **ADAM BOOTH**

*Address:* **18 EASTWOOD  
SOUTHBURN RISE SACRISTON  
DURHAM  
COUNTY DURHAM  
DH7 6UR**

*Date of Birth:*

**19/12/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**IT**

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### *Director 2 :*

*Name:* **KELLY MICHELLE MASON**

*Address:* **18 EASTWOOD  
SOUTH BURN RISE SACRISTON  
DURHAM  
COUNTY DURHAM  
DH7 6UR**

*Date of Birth:*

**29/03/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MASSAGE THERAPIST**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:* **KELLY MICHELLE MASON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/08/2009**

*Name:* **ADAM BOOTH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**