



*Companies House*

— for the record —

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

**Annual Return**



**X3TW3CHL**

*Received for filing in Electronic Format on the: 17/08/2009*

*Company Name:* **ABALONE MAINTENANCE SERVICES LIMITED**

*Company Number:* **06334945**

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### *Company Details*

*Period Ending:* **06/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O NEAL & CO,  
SHAKESPEARE  
BUILDINGS, CRADLEY  
ROAD  
CRADLEY HEATH  
WEST MIDLANDS  
B64 6AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JODY BRIMBLE**

*Address:* **2 ANTROBUS CLOSE  
HATTON  
WARWICK  
WARWICKSHIRE  
CV35 7BW**

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*Director 1 :*

*Name:* **STEVEN PHILLIP HOULT**

*Address:* **2 ANTROBUS CLOSE  
HATTON  
WARWICK  
CV35 7BW**

*Date of Birth:* **18/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

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## *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 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 06/08/2009**

*Name:*

**STEVEN PHILLIP HOULT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (E/W)**