



Companies House
— for the record —

AR01 (ef)

Annual Return



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X00PEMPB

Company Name: **ABALONE MAINTENANCE SERVICES LIMITED**

Company Number: **06334945**

Date of this return: **06/08/2010**

SIC codes: **4533**

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

Situation of Registered Office: **C/O NEAL & CO, SHAKESPEARE
BUILDINGS, CRADLEY ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 6AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JODY**

Surname: **BRIMBLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN PHILLIP**

Surname: **HOULT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS REGARDS VOTING - THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ARE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. AS REGARDS INCOME - THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. AS REGARDS CAPITAL - ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY WILL BE APPLIED FIRST IN REPAYING THE HOLDERS OF THE ORDINARY SHARES, THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. THE BALANCE OF THE ASSETS OF THE COMPANY WILL THEN BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : 1 ORDINARY shares held as at 2010-08-06
Name: STEVEN PHILLIP HOULT

Authorisation

Authenticated

This form was authorised by one of the following:

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