Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/02/2011**

XNL87RBM

Company Name:	**ABELS UK MOVING SERVICES LIMITED**
Company Number:	**06339307**
Date of this return:	**18/01/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ABELS MOVING SERVICES LIMITED, WIMBLEDON AVENUE BRANDON SUFFOLK IP27 0NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1UB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **PERTOLDI**

Former names:

Service Address: **6 GREENWOOD CLOSE**
BURY
HUNTINGDON
CAMBRIDGESHIRE
PE26 2NZ

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

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 2011-01-18**

Name: **PHILIP PERTOLDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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