



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HIAHQA

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*Company Name:* **ABC REMOVALS UK LIMITED**

*Company Number:* **06356147**

*Date of this return:* **30/08/2013**

*SIC codes:* **49420**

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

*Situation of Registered Office:* **4 - 29  
QUEENS ROAD  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9HN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **COUZENS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS KAREN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **119 JOHN STREET  
CHADSMOOR  
CANNOCK  
STAFFORDSHIRE  
WS11 5HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN ALAN**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **119 JOHN STREET  
CHADSMOOR  
CANNOCK  
STAFFORDSHIRE  
WS11 5HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN HARRIS**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ALAN HARRIS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **COURTNEY ASSOCIATES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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