



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABC REMOVALS UK LIMITED

*Company Number:* 06356147

*Date of this return:* 30/08/2015

*SIC codes:* 49420

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 2 IMAGE BUSINESS PARK, EAST CANNOCK ROAD  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS12 1LT

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **UNIT 2 IMAGE BUSINESS PARK, EAST CANNOCK ROAD  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS12 1LT**

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*Company Director*    ***I***

*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:*    **\*\*/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:*   **\*\*/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 30/08/2015 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.**