

# **AR01** (ef)

### **Annual Return**



X1M9N180

Received for filing in Electronic Format on the: 23/11/2012

Company Name: AB-FAB SERVICES LIMITED

*Company Number:* **06399410** 

*Date of this return:* 15/10/2012

*SIC codes:* 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

49, ROMAN RD

LUTON BED'S LU4 9DL

Officers of the company

# Company Secretary 1

Type: Corporate

Name: R J BLOW SECRETARIES LIMITED

Registered or

principal address: 24 GUILDFORD STREET

LUTON

BEDFORDSHIRE UNITED KINGDOM

LU1 2NR

European Economic Area (EEA) Company

Register Location: 24 GUILDFORD STREET, LUTON. LU1 2NR. UK

Registration Number: 05694113

Company Director 1

Type: Person

Full forename(s): FREDERIC BRIAN

Surname: PETTIGREW

Former names:

Service Address: 49 ROMAN ROAD

LUTON BED'S LU4 9DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1949 Nationality: BRITISH

Occupation: TECHNICIAN

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS OF THE COMPANY IN ALL RESPECTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: FREDERIC PETTIGREW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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