



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSA BUILDING AND MANAGEMENT SERVICES LIMITED**

Company Number: **06419269**

Date of this return: **06/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **80 LAMBOURNE DRIVE
LOCKS HEATH
SOUTHAMPTON
SO31 6TZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TINA**

Surname: **MUSSELWHITE**

Former names:

Service Address: **80 LAMBOURNE DRIVE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6TZ**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH ROBERT**

Surname: **MUSSELWHITE**

Former names:

Service Address: **80 LAMBOURNE DRIVE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1942** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **KARL**

Surname: **SNAPE**

Former names:

Service Address: **80 LAMBOURNE DRIVE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6TZ**

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

Date of Birth: **12/07/1980**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) ALL SHARES HAVE EQUAL VOTING RIGHTS (B) ALL SHARES HAVE A RIGHT TO PARTICIPATE IN DIVIDENDS (C) ALL SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (D) SHARES ARE NOT LIABLE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

75 ORDINARY Shares held as at 06/11/2009

Name: **KEN MUSSELWHITE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 06/11/2009

Name:

KARL SNAPE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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