



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & B TECHNICAL SERVICES LIMITED**

*Company Number:* **06469047**

*Date of this return:* **09/01/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **GROUND FLOOR 8 EMMAUEL COURT  
10 MILL STREET  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY**

*Surname:* **COONEY**

*Former names:*

*Service Address:* **4 BROOM WAY  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN15 7RB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **COONEY**

*Former names:*

*Service Address:*        **4 BROOM WAY  
KETTERING  
NORTHANTS  
NN15 7RB**

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

*Date of Birth:*    **31/10/1969**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **IT CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY

## 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 09/01/2013 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM COONEY**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY COONEY**

## *Authorisation*

*Authenticated*

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

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