

000017/130

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

A fee is payable with this form

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

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A22

26/02/2010

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COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 6 4 6 9 0 4 7

Company name in full A & B Technical services Limited

A2 Return date

Please give the annual return made up date. This must not be a future date.
The annual return must be delivered within 28 days of the date of this return

Date of this return 1 0 0 1 2 0 1 0

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities

Classification code 1 0 7 2 1 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

AR01

Annual Return

A4**Company type**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

A5**Registered office address**

Building name/number Ground Floor, Emmanuel Court
 Street 10 Mill Street
 Sutton Coldfield
 Post town
 County/Region West Midlands
 Postcode B 7 2 1 T J

A6**Single alternative inspection location (SAIL) of the company records (if applicable)**

Building name/number
 Street
 Post town
 County/Region
 Postcode

A7**Location of company records**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

Part 2 Officers of the company

Continuation pages
Please use a continuation page
if you need to enter more officer
details.

Secretary

B1

Secretary's details

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mrs
Full forename(s)	Beverley
Surname	Cooney
Former name(s)	

B2

Secretary's service address

Building name/number	4 Broom Way
Street	Kettering
Post town	Northamptonshire
County/Region	
Postcode	N N 1 5 7 R B
Country	

AR01

Annual Return

Corporate secretary**C1 Corporate secretary's details**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered

Registration number

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registeredIf applicable, the
registration number

AR01
Annual Return

Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Adam
Surname	Cooney
Former name(s)	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	3 1 1 0 1 9 6 9
Business occupation (if any)	Consultant

D2

Director's service address

Building name/number	4 Broom Way
Street	Kettering
Post town	
County/Region	Northamptonshire
Postcode	N N 1 5 7 R B
Country	United Kingdom

AR01

Annual Return

Part 3 Statement of capital

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F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Ordinary	£1		100	£ 100
				£
				£
				£
			Totals	100 £ 100

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of
issued share capital

Total number of shares Ordinary

Total aggregate
nominal value £100

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Ordinary

Voting rights

Each share has one vote and dividends are distributed in the ratio of shares held

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

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G1

Traded public companies

- | |
|---|
| <input type="checkbox"/> Please tick the box if your company was a traded public company at any time during the period of this return |
|---|

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G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- | |
|--|
| <input type="checkbox"/> A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or |
| <input type="checkbox"/> A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4 |
| <input checked="" type="checkbox"/> A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4 |
| <input type="checkbox"/> There were no shareholder changes in this period
→ Go to Part 5 (Signature) |

Please tick the appropriate box below to indicate the format of your shareholder details

- | |
|---|
| <input type="checkbox"/> The list of shareholders is enclosed on paper |
| <input type="checkbox"/> The list of shareholders is enclosed in another format |

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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AR01

Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5% of any class of share(s) of the company at the date of this return**. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
				/ /
				/ /
Name				/ /
Address				/ /
				/ /
				/ /
				/ /
Name				/ /
Address				/ /
				/ /
				/ /
				/ /
Name				/ /
Address				/ /
				/ /
				/ /
				/ /
Name				/ /
Address				/ /
				/ /
				/ /
				/ /

AR01
Annual Return

Part 5

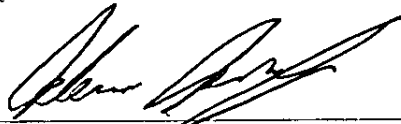
Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature



22/2/10

This form may be signed by
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor

AR01

Annual Return

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1