

AR01 (ef)

Annual Return



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Company Name: ABS ALLEN BUILDING SERVICES LIMITED

Company Number: 06495698

Date of this return: 06/02/2010

SIC codes: 4522

Company Type: Private company limited by shares

Situation of Registered

Office:

17 ST DAVIDS DRIVE

LEIGH ON SEA

ESSEX SS9 3RQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): KEESHA VERONIQUE

Surname: **WEEKES**

Former names:

Service Address: 17 ST DAVIDS DRIVE

LEIGH ON SEA

ESSEX SS9 3RQ

Company Director 1

Type: Person

Full forename(s): TERRY ROBERT

Surname: ALLEN

Former names:

Service Address: 17 ST DAVIDS DRIVE

LEIGH ON SEA

ESSEX SS9 3RQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1974-01-27 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|--------------------|--------------------------------------------------|-----|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | 100% VOTING SHARES | | |

| Statement of Capital (Totals) | | Totals) | | |
|-------------------------------|-----|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010or 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

2 ORDINARY Shares held as at 06/02/2010

Name: TERRY ROBERT ALLEN

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 |
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