



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTS SERVICES LIMITED**

Company Number: **06584382**

Date of this return: **06/05/2010**

SIC codes: **4545**

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

Situation of Registered Office: **UNIT 31 DORSET HOUSE DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1TB**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES RORY**

Surname: **FINDLETON**

Former names:

Service Address: **167 WESTROW DRIVE
BARKING
ESSEX
UNITED KINGDOM
IG11 9BW**

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

Date of Birth: **29/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **MARTIN**

Former names:

Service Address: **118 BURGHLEY WAY
CHELMSFORD
UNITED KINGDOM
CM2 9LR**

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

Date of Birth: **05/05/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND & VOTE AT ANY GENERAL MEETING OF THE COMPANY. THEY ARE ALSO ENTITLED TO RECEIVE DIVIDENDS AND SHARE IN ANY CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO RECEIVED DIVIDENDS AND SHARE IN ANY CAPITAL DISTRIBUTIONS. HOWEVER THEY ARE NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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 : 50 ORDINARY A shares held as at 2010-05-06
Name: JAMES FINDLETON

Shareholding 2 : 50 ORDINARY A shares held as at 2010-05-06
Name: THOMAS MARTIN

Shareholding 3 : 5 ORDINARY B shares held as at 2010-05-06

Name: REBECCA LAWS

Shareholding 4 : 5 ORDINARY B shares held as at 2010-05-06

Name: STACEY MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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