

AR01 (ef)

Annual Return



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17/07/2010

Company Name: AB UK SERVICES LIMITED

Company Number: 06633796

Date of this return: 17/07/2010

SIC codes: **6420**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 ORRIN CLOSE, SPARCELLS

SWINDON

UNITED KINGDOM

SN5 5FJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AYHAN MUSTAFOV

Surname: BOZADZHIEV

Former names:

Service Address: 16 ORRIN CLOSE, SPARCELLS

SWINDON

UNITED KINGDOM

SN5 5FJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1977 Nationality: BULGARIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES: 1.VOTING RIGHTS; 2.RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; 3.RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : 100 ORDINARY shares held as at 2010-07-17

Name: AYHAN BOZADZHIEV

Authorisation

Authenticated

This form was authorised by one of the following:

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