



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABEL TESTING SERVICES LIMITED**

Company Number: **06687846**

Date of this return: **03/09/2014**

SIC codes: **71200**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOSEPH**

Surname: **HARRISON**

Former names:

Service Address: **20 WILLOW WONG
BURTON JOYCE
NOTTINGHAM
NG14 5FD**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **HARRISON**

Former names:

Service Address: **20 WILLOW WONG
BURTON JOYCE
NOTTINGHAM
NG14 5FD**

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

Date of Birth: **14/11/1973** *Nationality:* **BRITISH**

Occupation: **IT TEST ANALYST**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 50 "A" ORDINARY shares held as at the date of this return
Name: SAMANTHA HARRISON

Shareholding 2 : 50 "B" ORDINARY shares held as at the date of this return
Name: WILLIAM HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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