



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP5R6Z**

*Company Name:* **ABC INSOLVENCY SERVICES LIMITED**

*Company Number:* **06707281**

*Date of this return:* **25/09/2013**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **THE PORTERGATE ECCLESALL ROAD  
257  
SHEFFIELD  
ENGLAND  
S11 8NX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK STUART**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY HANS**

Surname: **BELK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/10/1981**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK STUART**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSOLVENCY SERVICES**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS EQUAL RIGHTS TO VOTES, DIVIDENDS AND DISTRIBUTIONS OF CAPITAL IN THE EVENT OF A WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARK STUART DAVIES**

*Shareholding 2* : **79 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY BELK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAFIYA BASHIR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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