



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABELL FACILITIES MANAGEMENT LIMITED**

Company Number: **06787751**

Date of this return: **09/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ALPHA HOUSE 4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALPHA HOUSE 4
GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **FOSTER**

Former names:

Service Address: **54 LORD LANE
FAILSWORTH
MANCHESTER
M35 0SJ**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **ABELL**

Former names:

Service Address: **54 LORD LANE
FAILSWORTH
MANCHESTER
UNITED KINGDOM
M35 0SJ**

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

Date of Birth: **02/03/1967**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 : 1 ORDINARY shares held as at 2011-01-09
Name: GARY ABELL

Authorisation

Authenticated

This form was authorised by one of the following:

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