



Annual Return

Company Name: **ABOUND SERVICES LIMITED**

Company Number: **06799537**



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Company Name: **ABOUND SERVICES LIMITED**

Company Number: **06799537**

Date of this return: **23/06/2016**

Sic Codes: **82990**

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

Situation of **UNIVERSITY HOUSE 11-13 LOWER GROSVENOR PLACE LONDON**

Registered Office: **SW1W 0EX**

Single Alternative Inspection Location (SAIL)

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

**10 SAVILLE COURT SAVILLE PLACE CLIFTON BRISTOL
UNITED KINGDOM BS8 4EJ**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RENE**
Surname: **KOECHLI**
Service Address: **28A PFADHAGSTRASSE WALLISELLEN CH-8304
SWITZERLAND**

Country/State **SWITZERLAND**
Usually Resident:

Date of Birth: ****/07/1959** Nationality: **SWISS**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	£1.00	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS. RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS. RIGHT TO RECEIVE DIVIDEND (AS DECLARED BY DIRECTORS AT GENERAL MEETING). RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS. RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS. RIGHT TO TRANSFER THEIR SHARES. RIGHT OF DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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 £1.00 ORDINARY SHARES shares held as at the date of this return**
Name: **SAVILLE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

