



Companies House

AR01 (ef)

Annual Return



X3ANQL1D

Received for filing in Electronic Format on the: **23/06/2014**

Company Name: **ABOUND SERVICES LIMITED**

Company Number: **06799537**

Date of this return: **23/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **25 NORTH ROW
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6DJ**

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**

Former names:

Service Address: **8 SEEHALDENSTRASSE
KILCHBERG
SWITZERLAND
CH 8802**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/07/1959** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 RECEIVED 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)

<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 23/06/2014 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 : **100 ORDINARY 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.