



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQNNAUGH

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*Company Name:* **ABC GLOBAL SERVICES LTD.**

*Company Number:* **06872823**

*Date of this return:* **07/04/2011**

*SIC codes:* **7440**  
**7487**

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

*Situation of Registered Office:* **1ST FLOOR, KESTREL HOUSE, PRIMETT ROAD**  
**STEVENAGE**  
**HERTS.**  
**SG1 3EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REGENT SECRETARIAL LIMITED**

*Registered or principal address:* **1ST FLOOR, KESTREL HOUSE, PRIMETT ROAD  
STEVENAGE  
HERTS.  
UNITED KINGDOM  
SG1 3EE**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4310802**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS RUTH**

*Surname:* **KIRWAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DUBAI**

*Date of Birth:* **12/11/1977** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES WITH FULL RIGHTS</b>			

## 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 07/04/2011 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* : **0 ORDINARY shares held as at 2011-04-07**  
*Name:* **SAMBAY ASSOCIATES LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-04-07**  
*Name:* **BEARER**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-04-07**  
*Name:* **BEARER**

### *Authorisation*

*Authenticated*

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

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