



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&B SERVICES LTD**

Company Number: **06909776**

Date of this return: **19/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **FLAT 6 SUMAL COURT
155 ASHVILLE ROAD LEYTONSTONE
LONDON
ENGLAND
E11 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BARBORA**

Surname: **MACHACKOVA**

Former names:

Service Address: **FLAT 6 SUMAL COURT
155 ASHVILLE ROAD LEYTONSTONE
LONDON
ENGLAND
E11 4DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **BATH**

Former names:

Service Address: **FLAT 6 SUMAL COURT
155 ASHVILLE ROAD LEYTONSTONE
LONDON
ENGLAND
E11 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS BARBORA**

Surname: **MACHACKOVA**

Former names:

Service Address: **FLAT 6 SUMAL COURT
155 ASHVILLE ROAD LEYTONSTONE
LONDON
ENGLAND
E11 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1980** *Nationality:* **CZECH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NA			

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 19/05/2010 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 : 50 ORDINARY shares held as at 2010-05-19
Name: ALLAN BATH

Shareholding 2 : 50 ORDINARY shares held as at 2010-05-19
Name: BARBORA MACHACKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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