



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI7ZMWRU**

*Company Name:* **AB PLAYGROUND SERVICES LIMITED**

*Company Number:* **06952816**

*Date of this return:* **06/07/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **UNIT 21- 22 CAERPHILLY BUSINESS PARK  
VAN ROAD  
CAERPHILLY  
MID GLAM  
CF83 3ED**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRIMBLE**

*Former names:*

*Service Address:* **44 PLYNLIMON AVENUE  
CROESPENMAEN  
NEWPORT  
GWENT  
NP11 3GR**

*Company Director*    **1**

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

*Surname:*                            **BRIMBLE**

*Former names:*

*Service Address:*                **44 PLYNLIMON AVENUE  
CROESPENMAEN CRUMLIN  
NEWPORT  
GWENT  
NP1 4GR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 OTHER shares held as at 2011-07-06**  
*Name:* **7SIDE SECRETARIAL LIMITED**

### *Authorisation*

*Authenticated*

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

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