



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWFCVOY1

Company Name: **ABERSERV LIMITED**

Company Number: **07025011**

Date of this return: **21/09/2010**

SIC codes: **1120**

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

Situation of Registered Office: **16 WINDSOR AVENUE
NEWARK
NOTTINGHAMSHIRE
NG24 4JA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **LESLIE**

Former names:

Service Address: **16 WINDSOR AVENUE
NEWARK
NOTTINGHAMSHIRE
NG24 4JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1978** *Nationality:* **BRITISH**

Occupation: **WELL SERVICE CONSULTANT**

Company Director 2

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

Surname: **LESLIE**

Former names:

Service Address: **16 WINDSOR AVENUE
NEWARK
NOTTINGHAMSHIRE
NG24 4JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1975** *Nationality:* **BRITISH**
Occupation: **CLERK**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 21/09/2010 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 : 75 ORDINARY shares held as at 2010-09-21
Name: CRAIG LESLIE

Shareholding 2 : 25 ORDINARY shares held as at 2010-09-21
Name: RACHAEL LESLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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