



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2011**

X9XJQZ2D

Company Name: **ABC SERVICES LIMITED**

Company Number: **07028087**

Date of this return: **23/09/2011**

SIC codes: **7470**

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

Situation of Registered Office: **C/O CERTAX ACCOUNTING (ALTRINCHAM AND SALE)
DOWNS COURT BUSINESS CENTRE 29 THE DOWNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **HESKETH**

Former names:

Service Address: **16 BERKSHIRE DRIVE
WOOLSTON
WARRINGTON
ENGLAND
WA1 4EX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **HESKETH**

Former names:

Service Address: **16 BERKSHIRE DRIVE**
 WOOLSTON
 WARRINGTON
 CHESHIRE
 ENGLAND
 WA1 4EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1973** *Nationality:* **BRITISH**
Occupation: **BEAUTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL MICHAEL**

Surname: **HESKETH**

Former names:

Service Address: **16 BERKSHIRE DRIVE
WOOLSTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 4EX**

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

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/09/2011 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 : 5 ORDINARY shares held as at the date of this return
Name: TRACY LYND A GANDER

Shareholding 2 : 65 ORDINARY shares held as at the date of this return
Name: NEIL MICHAEL HESKETH

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CLAIRE HESKETH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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