



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2UBP5

Company Name: **ABC Services Ltd**

Company Number: **07028087**

Date of this return: **23/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1A DAVYHULME CIRCLE URMSTON
MANCHESTER
GREATER MANCHESTER
ENGLAND
M41 0ST**

Officers of the company

Company Secretary 1

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

Surname: **HESKETH**

Former names:

Service Address: **1A DAVYHULME CIRCLE URMSTON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M41 0ST**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **HESKETH**

Former names:

Service Address: **1A DAVYHULME CIRCLE URMSTON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M41 0ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HESKETH**

Former names:

Service Address: **1A DAVYHULME CIRCLE URMSTON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M41 0ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**
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>	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 23/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE HESKETH**

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

Shareholding 3 : **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.