Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/04/2011**

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Company Name:	**ABBEY COURT TECHNICAL SERVICES LTD**
Company Number:	**07145288**
Date of this return:	**03/02/2011**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 ABBEY STREET** **LOWER GORNAL** **DUDLEY** **WEST MIDLANDS** **UNITED KINGDOM** **DY3 2ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 ABBEY STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 2ND

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **BOWYER**

Former names:

Service Address:
3 ABBEY STREET
LOWER GORNAL
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 2ND

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OZIEGBE**

Surname: **UWUIGBE**

Former names:

Service Address: **3 ABBEY STREET**
LOWER GORNAL
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 2ND

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

Date of Birth: **17/03/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 ORDINARY shares held as at 2011-02-03**
Name: **RICHARD WILLIAM BOWYER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-03**
Name: **OZIEGBE UWUIGBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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