



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKA2NU0A**

*Company Name:* **ABK Construction Services Limited**

*Company Number:* **07211848**

*Date of this return:* **01/04/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **361 RAYLEIGH ROAD  
EASTWOOD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 5PS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DAVID**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **60 KINGSHILL AVENUE  
ROMFORD  
ESSEX  
ENGLAND  
RM5 2SB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **BASSETT**

*Former names:*

*Service Address:* **4 ARROWSMITH ROAD  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 4PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIFFORD ALFRED**

*Surname:*                           **KAYE**

*Former names:*

*Service Address:*                **982A EASTERN AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 7JD**

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

*Date of Birth:*    **24/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 2011-04-01  
*Name:* JOHN DAVID ADAMS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-01  
*Name:* PAUL BASSETT

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-01  
*Name:* CLIFFORD ALFRED KAYE

## *Authorisation*

*Authenticated*

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

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