



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbfab Services Limited**

Company Number: **02736698**

Date of this return: **03/08/2014**

SIC codes: **25990**

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

Situation of Registered Office: **BALMORAL HOUSE WARWICK COURT, PARK ROAD
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **O CONNELL**

Former names: **O'CONNELL**

Service Address: **7 SUFFOLK CLOSE LITTLE LEVER
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 1XJ**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **ROSCOE**

Former names:

Service Address: **65 BENT SPUR ROAD KEARSLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 8PD**

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

Date of Birth: **26/07/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER 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 03/08/2014 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL STUART ROSCOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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