



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Abell Maintenance Limited**

Company Number: **07031227**

Date of this return: **26/09/2012**

SIC codes: **81300**

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

Situation of Registered Office: **6 MALLARD COURT
MALLARD WAY
CREWE
CHESHIRE
ENGLAND
CW1 6ZQ**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **ABELL**

Former names:

Service Address: **30 LAWTON AVENUE
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST7 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ABELL**

Former names:

Service Address: **30 LAWTON AVENUE
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST7 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1968** *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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/09/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: DAVID ABELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JULIE ABELL

Authorisation

Authenticated

This form was authorised by one of the following:

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