



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abilink Services Limited**

Company Number: **06942520**

Date of this return: **24/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ABIHOUSE UNIT 1A BRUNEL ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7PU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE-MARIE**

Surname: **PERRY**

Former names:

Service Address: **ABIHOUSE UNIT 1A BRUNEL ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7PU**

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

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	364
		<i>Aggregate nominal value</i>	3.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	364
		<i>Total aggregate nominal value</i>	3.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **364 ORDINARY shares held as at the date of this return**
Name: **ABIGROUP HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
164 shares transferred on 2015-03-12
Name: **PETER ADRIAN RICHARD MASON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-03-12
Name: **ANNE-MARIE PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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