



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.SECRETARIAL SERVICES LIMITED**

Company Number: **00633288**

Date of this return: **31/12/2013**

SIC codes: **69201**

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

Situation of Registered Office: **OLD POLICE STATION
CHURCH STREET
SWADLINCOTE
DERBYSHIRE
DE11 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARK**

Surname: **BUCKLER**

Former names:

Service Address: **MILL HOUSE WEST FARM
FARM TOWN LANE
COLEORTON
LEICESTERSHIRE
LE67 8FH**

Company Director 1

Type: **Person**
Full forename(s): **PAULINE JOSEPHINE**

Surname: **BUCKLER**

Former names:

Service Address: **MILL HOUSE WEST FARM
FARM TOWN LANE
COLEORTON
LEICESTERSHIRE
LE67 8FH**

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

Date of Birth: **13/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 200 ORDINARY shares held as at the date of this return
Name: JOHN MARK BUCKLER

Name: SIMON JEREMY BUCKLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MARK BUCKLER

Name: SIMON JEREMY BUCKLER

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: JOHN MARK BUCKLER

Shareholding 4 : 397 ORDINARY shares held as at the date of this return
Name: TERENCE JOHN SPENCER

Name: JOHN MARK BUCKLER

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: SIMON JEREMY BUCKLER

Shareholding 6 : 200 ORDINARY shares held as at the date of this return

Name: PAULA JOSEPHINE BUCKLER

Authorisation

Authenticated

This form was authorised by one of the following:

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