



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbfab Services Limited**

*Company Number:* **02736698**

*Date of this return:* **03/08/2015**

*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)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MICHAEL STUART ROSCOE**

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### *Authorisation*

*Authenticated*

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

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