

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/02/2013

Company Name:

ABBEYVET SERVICES LIMITED

Company Number:

05161563

Date of this return:

04/02/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

310 CHESTER ROAD

HARTFORD

NORTHWICH

CHESHIRE

UNITED KINGDOM

CW8 2AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN PHILIP

Surname: HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/09/1973 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Company Director

Type: Corporate

Name: HUT GLOBAL SERVICES, INC

Registered or

principal address: 310 CHESTER ROAD

HARTFORD NORTHWICH CHESHIRE

UNITED KINGDOM

CW8 2AB

Non European Economic Area (EEA) Company

Legal Form: LIMITED BY SHARES

Law Governed: BRITISH VIRGIN ISLANDS
Register Location: BRITISH VIRGIN ISLANDS

Registration Number: 1440393

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ISSUED IN ACCORDANCE WITH TABLE A. THE SHARES HAVE VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS; TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP); MAY BE REDEEMED BY THE COMPANY AND ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: IAIN MACKELLAR

Authorisation

Authenticated

This form was authorised by one of the following:

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