



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **ABS (Burton) Ltd**

Company Number: **00972502**

Date of this return: **15/11/2011**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 1 NORTHGATE
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 8TH**

Officers of the company

Company Secretary 1

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

Surname: **CULBERT**

Former names:

Service Address: **CRANEBROOK COTTAGE POUK LANE
HILTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0ET**

Company Director **1**

Type: **Person**

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

Surname: **CULBERT**

Former names:

Service Address: **CRANEBROOK COTTAGE POUK LANE
HILTON
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CULBERT**

Former names:

Service Address: **CRANEBROOK COTTAGE POUK LANE
HILTON
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **CULBERT**

Former names:

Service Address: **8 LAZY HILL ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 8RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS KERRY MARY**

Surname: **CULBERT**

Former names:

Service Address: **CRANEBROOK COTTAGE POUK LANE
HILTON
LICHFIELD
ENGLAND
WS14 0ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1967**

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

ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DIVIDENDS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DISTRIBUTION OF CAPITAL ON A WINDING UP.

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 15/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **39 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-06-10

Name: **BRENDA CULBERT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **IAN ROBERT CULBERT**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**

Name: **BOB CULBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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