



Companies House

**AR01** (ef)

**Annual Return**



X3KU3HWB

Received for filing in Electronic Format on the: 17/11/2014

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

*Company Number:* **00972502**

*Date of this return:* **15/11/2014**

*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 MAY**

*Surname:* **CULBERT**

*Former names:*

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

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*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 MAY**

*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)

<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : 19 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-04-06

*Name:* BRENDA MAY CULBERT

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* IAN ROBERT CULBERT

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* KERRY MARY CULBERT

*Shareholding 4* : 51 ORDINARY shares held as at the date of this return  
*Name:* ROBERT 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.