



Companies House
— for the record —

AR01 (ef)

Annual Return



XXANNMII

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Company Name: **ABS PUMPS WATER AND WASTE LIMITED**

Company Number: **01277352**

Date of this return: **01/08/2010**

SIC codes: **2912**

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

Situation of Registered Office: **5TH FLOOR
ASTRAL TOWERS BETTS WAY
CRAWLEY
WEST SUSSEX
RH10 9UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **MORRIS**

Former names:

Service Address: **51 CRANMER AVENUE
HOVE
BN3 7JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **MORRIS**

Former names:

Service Address: **51 CRANMER AVENUE
HOVE
BN3 7JP**

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

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE HUGH**

Surname: **PATTEN**

Former names:

Service Address: **TURVILLE COTTAGE TUDOR CLOSE
PULBOROUGH
WEST SUSSEX
RH20 2EF**

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

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2102028
		<i>Aggregate nominal value</i>	2102028
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2102028
		<i>Total aggregate nominal value</i>	2102028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 2102027 ORDINARY shares held as at 2010-08-01
Name: ABS PUMPS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-01
Name: ABS PUMPS LTD

Name: H.E. BORNESON

Authorisation

Authenticated

This form was authorised by one of the following:

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