



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O4SJY9**

*Company Name:* **ABS LEISURE LIMITED**

*Company Number:* **02445382**

*Date of this return:* **22/11/2012**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **CARDINAL HOUSE  
46-48 SAINT NICHOLAS STREET  
IPSWICH  
SUFFOLK  
IP1 1TT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **BUTTERMANS BROKE HALL PARK  
NACTON  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP10 0ET**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **BUTTERMANS BROKE HALL PARK  
NACTON  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP10 0ET**

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

*Date of Birth:*    **27/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY JOHN**

*Surname:* **SHELDRAKE**

*Former names:*

*Service Address:* **4 SAWMILL LANE  
NACTON  
IPSWICH  
SUFFOLK  
IP10 0HS**

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

*Date of Birth:* **14/01/1950**

*Nationality:* **BRITISH CITIZEN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY JOHN SHELDRAKE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BROWN**

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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.