

363a (ef)

Annual Return



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Company Name: A.B.S. CORPORATION LIMITED

Company Number: 02498391

Company Details

Period Ending: 21/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414 7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

60 PARKHEAD DRIVE STOKE-ON-TRENT STAFFORDSHIRE. ST3 6EW

Details of Officers of the Company

Compa	ny Secretary 1:		
	SECRETARY AHMED MUHAMMAD SANI		27 WOODCOTE DRIVE BIRMINGHAM WEST MIDLANDS U.K B8 2XR
Director	· 1 :		
Name:	DOCTOR BASHIR MUHAMMAD SANI	Address:	60 PARKHEAD DRIVE STOKE ON TRENT STAFFORDSHIRE ST3 6EW
Oate of B	irth: 20/12/1959 Nationality:	BRITISH	Occupation: DIRECTOR
Directoi	· 2 :		
Name:	PAULINE SANI	Address:	60 PARKHEAD DRIVE STOKE ON TRENT STAFFORDSHIRE ST3 6EW
Date of B	irth: 01/09/1965 Nationality:	BRITISH	Occupation: DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2009

Name:

PAULINE SANI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2009

Name:

BASHIR MUHAMMAD SANI

Address:

Authorisation