



Companies House
— for the record —

363a^(ef)

Annual Return



XUXL6BMC

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **ABS GROUP (UK) LIMITED**

Company Number: **02521325**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525	Other special trades construction
4533	
4531	
4521	

*Registered Office
Address:*

**LITTLE DRAKES BARN
DRAKES LANE LITTLE
WALTHAM
CHELMSFORD
ESSEX
CM3 3ND**

*Register of
Members Address:*

**LITTLE DRAKES BARN,
DRAKES LANE LITTLE
WALTHAM
CHELMSFORD
ESSEX
CM3 3ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH CROFT**

Address: **LITTLE DRAKES DRAKES LANE
LITTLE WALTHAM
CHELMSFORD
ESSEX
CM3 3ND**

Director 1 :

Name: **MR TONY CROFT**

Address: **LITTLE DRAKES DRAKES LANE
LITTLE WALTHAM
ESSEX
CM3 3ND**

Date of Birth: **09/12/1966** *Nationality:* **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20100	GBP20100

TOTALS

20100

GBP20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20100 ORDINARY Shares held as at 12/07/2009

Name:

TONY CROFT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**