



Companies House
— for the record —

AR01 (ef)

Annual Return



XS3YNXNX

Received for filing in Electronic Format on the: **18/09/2011**

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

Company Number: **02521325**

Date of this return: **12/07/2011**

SIC codes: **4521**
4525
4531
4533

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

Situation of Registered Office: **LITTLE DRAKES BARN**
DRAKES LANE LITTLE WALTHAM
CHELMSFORD
ESSEX
CM3 3ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH**

Surname: **CROFT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **CROFT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20100
		<i>Aggregate nominal value</i>	20100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 20100 ORDINARY shares held as at 2011-07-12
Name: TONY CROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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