



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS MARINE SERVICES LTD.**

Company Number: **02562242**

Date of this return: **26/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **ABS HOUSE 1
FRYING PAN ALLEY
LONDON
ENGLAND
E1 7HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EQE HOUSE THE BEACONS
WARRINGTON ROAD RISLEY
WARRINGTON
ENGLAND
WA3 6WJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH MURIEL**

Surname: **BARTON**

Former names:

Service Address: **1511 POTOMAC DRIVE
HOUSTON
TEXAS 77057
USA**

Company Secretary 2

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

Surname: **MANNIX**

Former names:

Service Address: **31 FERGUSON AVENUE
WIRRAL
MERSEYSIDE
CH49 1RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRY PATRICK**

Surname: **KELLY**

Former names:

Service Address: **73 FOXES CLOSE
HERTFORD
UNITED KINGDOM
SG13 7UA**

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

Date of Birth: **26/10/1966** *Nationality:* **IRISH**

Occupation: **REGIONAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1471318
		<i>Aggregate nominal value</i>	1471318
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1471318
		<i>Total aggregate nominal value</i>	1471318

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **1471317 ORDINARY shares held as at the date of this return**
Name: **ABS EUROPE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABSG CONSULTING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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