



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02562242**

*Date of this return:* **26/11/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ABS HOUSE 1  
FRYING PAN ALLEY  
LONDON  
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*

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### 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1471318</b>
		<i>Aggregate nominal value</i>	<b>1471318</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</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>1471318</b>
		<i>Total aggregate nominal value</i>	<b>1471318</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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**

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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.