



Companies House

AR01 (ef)

Annual Return



X4LYXBDV

Received for filing in Electronic Format on the: **10/12/2015**

Company Name: **ABS GROUP LTD.**

Company Number: **02562245**

Date of this return: **26/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **EQE HOUSE THE BEACONS
WARRINGTON ROAD
BIRCHWOOD
WARRINGTON
WA3 6WJ**

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): **TODD WALLACE**

Surname: **GROVE**

Former names:

Service Address: **EQE HOUSE THE BEACONS WARRINGTON ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 6WJ**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1960**

Nationality: **USA**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1967**

Nationality: **UNITED STATES**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1766781
		<i>Aggregate nominal value</i>	1766781
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1766781
		<i>Total aggregate nominal value</i>	1766781

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABSG CONSULTING INC**

Shareholding 2 : **1766780 ORDINARY shares held as at the date of this return**
Name: **ABS EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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