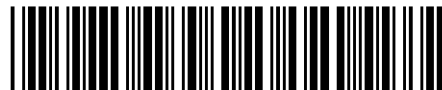




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2014**

**X3MKTDWO**

*Company Name:* **ABS QUALITY EVALUATIONS LTD.**

*Company Number:* **02562247**

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

*SIC codes:* **99999**

*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**

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## *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 DAVID ALAN**

*Surname:*                         **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/01/1967**

*Nationality:*    **UNITED STATES**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>296165</b>
		<i>Aggregate nominal value</i>	<b>296165</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>296165</b>
		<i>Total aggregate nominal value</i>	<b>296165</b>

## 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* : **296164 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:* **ABS QUALITY EVALUATIONS INC.**

*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.