



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS EUROPE LTD.**

Company Number: **02562251**

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

SIC codes: **74909**

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

Situation of Registered Office: **ABS HOUSE
NO.1 FRYING PAN ALLEY
LONDON
E1 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTHA CELIA**

Surname: **ADAMS**

Former names:

Service Address: **51 EGBERT AVENUE
STATEN ISLAND
NEW YORK 10310
USA**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANTHONY PAUL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

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

Surname: **KENNEDY**

Former names:

Service Address: **BEECH COTTAGE
BUCKLAND ROAD
REIGATE
SURREY
RH2 9JP**

Company Director 1

Type: **Person**
Full forename(s): **DR KIRSI KYLLIKKI**

Surname: **TIKKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1957** *Nationality:* **FINLAND**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): KAREL FRANS ANNA

Surname: VAN CAMPENHOUT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BELGIUM

Date of Birth: 15/03/1957

Nationality: BELGIAN

Occupation: VICE PRESIDENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3534064
		<i>Aggregate nominal value</i>	3534064
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3534064
		<i>Total aggregate nominal value</i>	3534064

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 : **3534063 ORDINARY shares held as at the date of this return**
Name: **AMERICAN BUREAU OF SHIPPING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABS GROUP OF COMPANIES 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.