Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABS (U.K.) LIMITED**
Company Number:	**02685351**
Date of this return:	**07/02/2014**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RAYMOND HOUSE COMMONDALE WAY EUROWAY INDUSTRIAL ESTAT BRADFORD WEST YORKSHIRE BD4 6SF**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR SIMON LEIGH**
Surname:	**HAIGH**
Former names:	
Service Address:	**70 RYLANDS PARK** **RIPPONDEN** **HALIFAX** **WEST YORKSHIRE** **HX6 4JH**

Company Director 1

Type: **Person**

Full forename(s): **MR BRETT CHARLES**

Surname: **ABSON**

Former names:

Service Address: **27 HOPS LANE**
HALIFAX
WEST YORKSHIRE
HX3 5FB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PAUL STUART**

Surname: **LEES**

Former names:

Service Address: **RAYMOND HOUSE COMMONDALE WAY**
EUROWAY INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1987** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *4*

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ROWE**

Former names:

Service Address: **83 BENSON GARDENS**
LEEDS
WEST YORKSHIRE
LS12 4LA

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

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APORTIONED AND PAID PROPORTIONATELY TO THE AMOUNT PAID UP ON THE ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HELEN LEES**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JOHN LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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