



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABS CONTRACT FURNISHERS LIMITED**

*Company Number:* **02740520**

*Date of this return:* **18/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR SECRETARY LTD**

*Registered or  
principal address:* **PRIESTFIELD FARM HENFIELD  
ALBOURNE  
WEST SUSSEX  
UNITED KINGDOM  
BN6 9DE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07187905**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY JAMES**

*Surname:*                **BASSETT**

*Former names:*

*Service Address:*        **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:*    **26/03/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER ANTHONY**

*Surname:*                            **BUGDEN**

*Former names:*

*Service Address:*                **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:*    **15/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : 15000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BASSETT

*Shareholding 2* : 15000 ORDINARY shares held as at the date of this return  
*Name:* GREGORY BASSETT

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
*Name:* C A BUGDEN & OTHERS

*Shareholding 4* : 10000 ORDINARY shares held as at the date of this return  
*Name:* C D HEISE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2012-08-19  
10000 shares transferred on 2012-08-19  
*Name:* G J BASSETT

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2012-08-19

5000 shares transferred on 2012-08-19

*Name:* G J BASSETT & OTHERS

*Shareholding 7* : 10000 ORDINARY shares held as at the date of this return

*Name:* S J BURROUGH

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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.