



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.S. INTERNATIONAL LIMITED**

Company Number: **02839551**

Date of this return: **27/07/2014**

SIC codes: **43210**

46900

47789

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

Situation of Registered Office: **PERSIA HOUSE
27 AUGHTON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **YOUSSEFI**

Former names:

Service Address: **88 TRAFALGAR ROAD
SOUTHPORT
MERSEYSIDE
PR8 2NJ**

Company Director 1

Type: **Person**
Full forename(s): **MR ABBAS WILLIAM**

Surname: **YOUSSEFI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1985** Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENJAMIN GHOLAMALI**

Surname: **YOUSSEFI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1985**

Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director **3**

Type: **Person**
Full forename(s): **MR MEHDI**

Surname: **YOUSSEFI**

Former names:

Service Address: **88 TRAFALGAR ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR8 2NJ

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

Date of Birth: **13/03/1957** *Nationality:* **IRANIAN/BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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: MEHDI YOUSSEFI

Authorisation

Authenticated

This form was authorised by one of the following:

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