



Companies House
— for the record —

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Annual Return



XCRRFDCV

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Company Name: **ABS TELECOMMUNICATIONS LTD**

Company Number: **02955998**

Company Details

Period Ending: **05/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

6420

*Registered Office
Address:*

**1 HIGH STREET
THATCHAM
BERKSHIRE
RG19 3JG**

*Register of
Members Address:*

**1 HIGH STREET
THATCHAM
BERKSHIRE
RG19 3JG**

*Register of Debenture
Holders Address:*

**1 HIGH STREET
THATCHAM
BERKSHIRE
RG19 3JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. PAUL CHARLES
SWAISLAND**

Address: **71, MERSEY WAY
THATCHAM
BERKSHIRE
RG18 3DL**

Director 1 :

Name: **MR. JEREMY FRIEND**

Address: **THE OLD BREWHOUSE LOWER
QUEMERFORD
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 8JS**

Date of Birth: **18/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS AMANDA LAURA
SWAISLAND.**

Address: **CRESTA SHAW HILL
SHAW
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2EL**

Date of Birth: **22/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR. PAUL CHARLES
SWAISLAND**

Address: **71, MERSEY WAY
THATCHAM
BERKSHIRE
RG18 3DL**

Date of Birth: **02/05/1938** Nationality: **British**

Occupation: **PARTNER-
TELECOMMUNICATIONS CO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 05/08/2009

Name: **JEREMY FRIEND**

Address:

Shareholding 2:

350 ORDINARY Shares held as at 05/08/2009

Name:

ANDREW PAUL SWAISLAND..

Address:

Shareholding 3:

500 ORDINARY Shares held as at 05/08/2009

Name:

PAUL CHARLES SWAISLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**