



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2012**

**X1HE3JBV**

*Company Name:* **ABS Telecommunications Ltd**

*Company Number:* **02955998**

*Date of this return:* **05/08/2012**

*SIC codes:* **62020**  
**61200**

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

*Situation of Registered Office:* **1 HIGH STREET  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 3JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PAUL CHARLES**

*Surname:* **SWAISLAND**

*Former names:*

*Service Address:* **71 MERSEY WAY  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 3DL**

*Company Director*    **1**

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

*Surname:*                           **FRIEND**

*Former names:*

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

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

*Date of Birth:*   **18/09/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS AMANDA LAURA**

*Surname:* **SWAISLAND.**

*Former names:*

*Service Address:* **LYNCHGATE HOUSE 32 THE BROADWAY  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 3HX**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. PAUL CHARLES**

*Surname:*                                **SWAISLAND**

*Former names:*

*Service Address:*                        **71 MERSEY WAY  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 3DL**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **PARTNER-  
TELECOMMUNICATIONS CO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, CARRY ONE VOTE, PARTICIPATE EQUALLY AS REGARDS ALL DISTRIBUTIONS AND ARE NOT SUBJECT TO ANY SPECIAL CONDITIONS AS REGARDS REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY FRIEND**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PAUL SWAISLAND..**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CHARLES SWAISLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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