



Companies House

AR01 (ef)

Annual Return



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X3ECFN43

Company Name: **ABS Telecommunications Ltd**

Company Number: **02955998**

Date of this return: **05/08/2014**

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): **MR ANDREW PAUL**

Surname: **SWAISLAND..**

Former names:

Service Address: **1 HIGH STREET
THATCHAM
BERKS
ENGLAND
RG19 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1967** *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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **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.