



Companies House

AR01 (ef)

Annual Return



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X5275895

Company Name: **ABS CONSULTANTS (HOLDINGS) LIMITED**

Company Number: **03020371**

Date of this return: **10/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **C/O TAYLOR VINEY MALOW
46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MRS TRACY SMART
7 WINDY HILL
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 2HF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **SMART**

Former names:

Service Address: **7 WINDY HILL
HUTTON
BRENTWOOD
ESSEX
CM13 2HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY EDMUND**

Surname: **RUSSELL**

Former names:

Service Address: **N/A YAFFLES
TYLERS GREEN
CUCKFIELD
WEST SUSSEX
UNITED KINGDOM
RH17 5DZ**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **SMART**

Former names:

Service Address: **7 WINDY HILL
HUTTON
BRENTWOOD
ESSEX
CM13 2HF**

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM STUART**

Surname: **TERRIS**

Former names:

Service Address: **48 THE THATCHERS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4FN**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	1
	A&QUOT;	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	1
	B&QUOT;	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	1
	C&QUOT;	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY &QUOT; D&QUOT;	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY &QUOT; E&QUOT;	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY &QUOT; F&QUOT;	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : 1 ORDINARY "A" shares held as at the date of this return
Name: GEOFFREY RUSSELL

Shareholding 2 : 1 ORDINARY "B" shares held as at the date of this return
Name: KAREN RUSSELL

Shareholding 3 : 1 ORDINARY "D" shares held as at the date of this return
Name: ANNE TERRIS

Shareholding 4 : 1 ORDINARY "C" shares held as at the date of this return
Name: GRAHAM TERRIS

Shareholding 5 : 1 ORDINARY "E" shares held as at the date of this return
Name: COLIN SMART

Shareholding 6 : 1 ORDINARY "F" shares held as at the date of this return
Name: TRACY SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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