



Companies House

**AR01** (ef)

**Annual Return**



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**X42P9Q5E**

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

*Company Number:* **03020371**

*Date of this return:* **10/02/2015**

*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*

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### 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*    ***I***

*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:*    **14/04/1948**                      *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:* **02/10/1958**

*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:*    **10/10/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES AND MARKETING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY &amp;QUOT;</b>	<i>Number allotted</i>	<b>1</b>
	<b>A&amp;QUOT;</b>	<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY &amp;QUOT;</b>	<i>Number allotted</i>	<b>1</b>
	<b>B&amp;QUOT;</b>	<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY &amp;QUOT;</b>	<i>Number allotted</i>	<b>1</b>
	<b>C&amp;QUOT;</b>	<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY &amp;QUOT; D&amp;QUOT;</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of shares</b>	<b>ORDINARY &amp;QUOT; E&amp;QUOT;</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of shares</b>	<b>ORDINARY &amp;QUOT; F&amp;QUOT;</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 &QUOT;A&QUOT; shares held as at the date of this return  
*Name:* GEOFFREY RUSSELL

*Shareholding 2* : 1 ORDINARY &QUOT;B&QUOT; shares held as at the date of this return  
*Name:* KAREN RUSSELL

*Shareholding 3* : 1 ORDINARY &QUOT;D&QUOT; shares held as at the date of this return  
*Name:* ANNE TERRIS

*Shareholding 4* : 1 ORDINARY &QUOT;C&QUOT; shares held as at the date of this return  
*Name:* GRAHAM TERRIS

*Shareholding 5* : 1 ORDINARY &QUOT;E&QUOT; shares held as at the date of this return  
*Name:* COLIN SMART

*Shareholding 6* : 1 ORDINARY &QUOT;F&QUOT; shares held as at the date of this return  
*Name:* TRACY SMART

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## *Authorisation*

*Authenticated*

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

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