



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABAS UK LIMITED**

Company Number: **03110606**

Date of this return: **30/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **48 EASTFIELD ROAD
BARTON ON HUMBER
N LINCOLNSHIRE
DN18 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **STREET**

Former names:

Service Address: **34 GRANGE ROAD
CHORLTON
MANCHESTER
GREATER MANCHESTER
M21 9NY**

Company Director **1**

Type: **Person**
Full forename(s): **DR PAUL ANDREW**

Surname: **BOOTH**

Former names:

Service Address: **48 EASTFIELD ROAD
BARTON-UPON-HUMBER
NORTH LINCOLNSHIRE
DN18 6AW**

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

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER SARAH**

Surname: **HAYES**

Former names:

Service Address: **BEECH HOUSE
48 EASTFIELD ROAD
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6AW**

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

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS IN ALL CIRCUMSTANCES B) RIGHT TO A DIVIDEND IF APPROVED BY THE DIRECTORS
C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS IN ALL CIRCUMSTANCES B) RIGHT TO A DIVIDEND IF APPROVED BY THE DIRECTORS
C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 90 ORDINARY A shares held as at the date of this return
Name: PAUL ANDREW BOOTH

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: JENNIFER SARAH HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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