



Companies House
— for the record —

363a_(ef)

Annual Return



XHJUDDUB

Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **ABAS UK LIMITED**

Company Number: **03110606**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 EASTFIELD ROAD
BARTON ON HUMBER
N LINCOLNSHIRE
DN18 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE JANE STREET**

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

Director 1 :

Name: **DR PAUL ANDREW BOOTH**

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

Date of Birth:

27/11/1962

Nationality:

BRITISH

Occupation:

SOFTWARE DEVELOPER

Director 2 :

Name: **JENNIFER SARAH HAYES**

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

Date of Birth:

25/06/1962

Nationality:

BRITISH

Occupation:

TRAINING CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	90	GBP90
ORDINARY B	10	GBP10
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY A Shares held as at 30/09/2009

Name: **PAUL ANDREW BOOTH**

Address:

Shareholding 2:

10 ORDINARY B Shares held as at 30/09/2009

Name: **JENNIFER SARAH HAYES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**