



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJHAYWWX

Company Name: **ABS COURIER & CARGO LTD**

Company Number: **03230218**

Date of this return: **26/07/2011**

SIC codes: **6312**
6340

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

Situation of Registered Office: **10 TELFORD ROAD**
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BIBI FAZLINE**

Surname: **KURRIMBACCUS**

Former names:

Service Address: **10 TELFORD ROAD
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1PQ**

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMED YOUSOUF ALLY**

Surname: **KURRIMBACCUS**

Former names:

Service Address: **10 TELFORD ROAD
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **BIBI ADILA NOORINA**

Surname: **MORABY**

Former names:

Service Address: **10 TELFORD ROAD
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1975** *Nationality:* **MAURITIAN**
Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SOLELY, ONE VOTE PER SHARE, RANKING PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-26
Name: BIBI FAZLINE KURRIMBACCUS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-26
Name: MOHAMED YOUSOUF ALLY KURRIMBACCUS

Authorisation

Authenticated

This form was authorised by one of the following:

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