



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLXZ68

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **ABS CONSTRUCTION LTD**

Company Number: **03262237**

Date of this return: **11/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O ADAM BIGGS
82B HERNE HILL
HERNE HILL
LONDON
ENGLAND
SE24 9QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM JAMES**

Surname: **BIGGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM JAMES**

Surname: **BIGGS**

Former names:

Service Address: **82D HERNE HILL
LONDON
SE24 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1966** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT WARREN**

Surname: **BIGGS**

Former names:

Service Address: **19 OAK ROAD
WOOLMER GREEN
HERTFORDSHIRE
SG3 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 11/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT WARREN BIGGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES BIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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