Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/10/2014**

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Company Name:	**ABS CONSTRUCTION LTD**
Company Number:	**03262237**
Date of this return:	**11/10/2014**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**78 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: **78 HERNE HILL**
LONDON
ENGLAND
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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.