



Companies House
— for the record —

AR01 (ef)

Annual Return



X29YRYDN

Received for filing in Electronic Format on the: **06/06/2013**

Company Name: **ABS LAMBDA LTD.**

Company Number: **03375452**

Date of this return: **23/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BEAVER HOUSE
PLOUGH ROAD GREAT BENTLEY
COLCHESTER
ESSEX
CO7 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **PETTIFER**

Former names:

Service Address: **77 HALL LANE
WALTON ON THE NAZE
ESSEX
CO14 8HQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS EMILY NANCY**

Surname: **DOORISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1980** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **PETTIFER**

Former names:

Service Address: **77 HALL LANE
WALTON ON THE NAZE
ESSEX
CO14 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN NORMAN**

Surname: **PETTIFER**

Former names:

Service Address: **NORMANHURST
77 HALL LANE
WALTON ON THE NAZE
ESSEX
CO14 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PETTIFER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE PETTIFER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMILY PETTIFER

Authorisation

Authenticated

This form was authorised by one of the following:

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