



Companies House

**AR01** (ef)

**Annual Return**



X39IHHJT

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*Company Name:* **ABS LAMBDA LTD.**

*Company Number:* **03375452**

*Date of this return:* **23/05/2014**

*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**

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## *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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **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.