



Companies House

— for the record —

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Annual Return



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Company Name: **A.B.A.R.S. LTD**

Company Number: **03441276**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**28 DUDLEY STREET
GRIMSBY
N E Lincs
ENGLAND
DN31 2AB**

*Register of
Members Address:*

**28 DUDLEY STREET
GRIMSBY
N E Lincs
ENGLAND
DN31 2AB**

*Register of Debenture
Holders Address:*

**28 DUDLEY STREET
GRIMSBY
N E Lincs
ENGLAND
DN31 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ANDREW BROOKES** *Address:* **47 COOPER LANE
LACEBY
GRIMSBY
N. E. LINCOLNSHIRE
DN37 7AY**

Director 1 :

Name: **MR LESLIE FRANCES
APPLEBY** *Address:* **3 SPRINGFIELD ROAD
SCARTH
GRIMSBY
N. E. LINCOLNSHIRE
DN33 3JE**

Date of Birth: **13/06/1951** *Nationality:* **British** *Occupation:* **AIR CONDITIONING &
REFRIGERATION**

Director 2 :

Name: **MR MICHAEL ANDREW
BROOKES** *Address:* **47 COOPER LANE
LACEBY
GRIMSBY
N. E. LINCOLNSHIRE
DN37 7AY**

Date of Birth: **06/03/1963** *Nationality:* **British** *Occupation:* **AIR CONDITIONING &
REFRIGERATION**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	44	GBP44.000
<i>TOTALS</i>		
	44	GBP44.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11 ORDINARY Shares held as at 29/09/2008

Name: **JANE APPLEBY**
Address: **3 SPRINGFIELD ROAD**
SCARTH
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN33 3JE

Shareholding 2:

11 ORDINARY Shares held as at 29/09/2008

Name: **LESLIE FRANCES APPLEBY**
Address: **3 SPRINGFIELD ROAD**
SCARTH
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN33 3JE

Shareholding 3:

11 ORDINARY Shares held as at 29/09/2008

Name:

MICHAEL ANDREW BROOKES

Address:

**47 COOPER LANE
LACEBY
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 7AY**

Shareholding 4:

11 ORDINARY Shares held as at 29/09/2008

Name:

SUSAN BROOKES

Address:

**47 COOPER LANE
LACEBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 7AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**