



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ABS CASES LIMITED</b>
<i>Company Number:</i>	<b>03877738</b>
<i>Date of this return:</i>	<b>16/11/2012</b>
<i>SIC codes:</i>	<b>32990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 2 PYLON TRADING ESTATE CODY ROAD LONDON E16 4SP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY MALCOLM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **19 WILLOW CLOSE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 1QY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN LESLIE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **13 LEASWAY  
UPMINSTER  
ESSEX  
RM14 3AJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **FLIGHT CASE MANUFACTURER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY MALCOLM**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **19 WILLOW CLOSE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 1QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FLIGHT CASE MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY SMITH**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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