Companies House

AR01 (ef)

Annual Return

X2NK9UQ8

Received for filing in Electronic Format on the: **19/12/2013**

Company Name: **ABS CASES LIMITED**

Company Number: **03877738**

Date of this return: **16/11/2013**

SIC codes: **32990**

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

Situation of Registered Office:
UNIT 2 PYLON TRADING ESTATE
CODY ROAD
LONDON
E16 4SP

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)

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

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)

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 16/11/2013 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 : **50 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 : **0 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.