



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS PRINT FINISHERS LTD**

Company Number: **03939224**

Date of this return: **03/03/2015**

SIC codes: **18140**

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

Situation of Registered Office: **UNIT 1 THE PRINT VILLAGE
CHADWICK ROAD
LONDON
SE15 4PU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES EDWARD**

Surname: **CRANE**

Former names:

Service Address: **GREENHILL HOUSE HIGH STREET
WROTHAM
SEVENOAKS
KENT
ENGLAND
TN15 7AH**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CERI SARAH**

Surname: **CRANE**

Former names:

Service Address: **GREENHILL HOUSE HIGH STREET
WROTHAM
SEVENOAKS
KENT
ENGLAND
TN15 7AH**

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

Date of Birth: **16/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KINSELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	220
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) DISTRIBUTION OF PROFITS IN PRIORITY TO ORDINARY SHARES. (B) RIGHTS TO RECEIVE IN PRIORITY OF PAYMENTS OF ANY DIVIDEND TO THE HOLDERS OF THE ORDINARY SHARES. (C) A PREFERENCE DIVIDEND AT THE RATE OF 5% ON THE AGGREGATE OF THE NOMINAL VALUE OF THE REDEEMABLE CUMULATIVE PREFERENCE SHARES AND ANY PREMIUM PAID ON SUBSCRIPTION; AND (D) FIRST PRIORITY OF COMPANY ASSETS OVER ORDINARY SHAREHOLDERS ON A WINDING UP. (E) ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1224
		<i>Total aggregate nominal value</i>	1224

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return ANDREW CHARLES E. CRANE
<i>Shareholding 2</i> <i>Name:</i>	: 400 ORDINARY shares held as at the date of this return CERI CRANE
<i>Shareholding 3</i> <i>Name:</i>	: 220 PREFERENCE shares held as at the date of this return ABS PENSION ORBS
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return ANDY CRANE
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return CERI CRANE
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return STEPHEN KINSELLA
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY D shares held as at the date of this return 1 shares transferred on 2014-07-08 DEAN WILKINSON
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY D shares held as at the date of this return ANDY CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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