



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABS PRINT FINISHERS LTD**

Company Number: **03939224**



Received for filing in Electronic Format on the: **15/03/2018**

X71T3WJF

Company Name: **ABS PRINT FINISHERS LTD**

Company Number: **03939224**

Confirmation **03/03/2018**

Statement date:

Sic Codes: **18140**

Principal activity **Binding and related services**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

**Class of Shares: PREFERENCE**                      Number allotted                      **220**

Currency: **GBP**                      Aggregate nominal value:                      **220**

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**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1224</b>
		Total aggregate nominal value:	<b>1224</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>220 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE ABS PENSION ORBS</b>
Shareholding 2:	<b>1 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN KINSELLA</b>
Shareholding 3:	<b>600 transferred on 2017-07-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARLES EDWARD CRANE</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHARLES EDWARD CRANE</b>
Shareholding 5:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHARLES EDWARD CRANE</b>
Shareholding 6:	<b>400 transferred on 2017-07-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement CERI SARAH CRANE</b>
Shareholding 7:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CERI SARAH CRANE</b>
Shareholding 8:	<b>200 transferred on 2017-07-01</b>
Name:	<b>1000 ORDINARY shares held as at the date of this confirmation statement ABS GROUP (KENT) LTD</b>
Shareholding 9:	<b>600 transferred on 2017-07-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ABS GROUP (KENT) LTD</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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