



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABASH LIMITED**

Company Number: **04181052**

Date of this return: **09/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **77 CORPORATION STREET
ST. HELENS
MERSEYSIDE
WA10 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **BURNS**

Former names:

Service Address: **35 CHATSWORTH ROAD
SOUTHPORT
MERSEYSIDE
PR8 2PN**

Company Secretary 2

Type: **Person**
Full forename(s): **JANE**

Surname: **HOLLINBRAKE**

Former names:

Service Address: **16 HEATHFIELD PARK
BLACKBURN
LANCASHIRE
BB2 6QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BURNS**

Former names:

Service Address: **35 CHATSWORTH ROAD
SOUTHPORT
MERSEYSIDE
PR8 2PN**

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

Date of Birth: **18/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HOLLINRAKE**

Former names:

Service Address: **16 HEATHFIELD PARK
BLACKBURN
LANCASHIRE
BB2 6QJ**

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

Date of Birth: **29/01/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **DEREK HOLLINRAKE**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **PETER BURNS**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **KATHARINE BURNS**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **JANE HOLLINRAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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