



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABASH LIMITED**

*Company Number:* **04181052**

*Date of this return:* **09/03/2014**

*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**

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## *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)

<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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS</b>			

## 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 09/03/2014 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.