



Companies House
— for the record —

AR01 (ef)

Annual Return



XTS6LJVN

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **ABASH LIMITED**

Company Number: **04181052**

Date of this return: **09/03/2010**

SIC codes: **7412**

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 **I**

Type: **Person**

Full forename(s): **KATHERINE**

Surname: **BURNS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **JANE**
Surname: **HOLLINBRAKE**
Former names:
Service Address: **35 CHATSWORTH ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR8 2PN

Company Director **1**

Type: **Person**
Full forename(s): **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 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

26 ORDINARY Shares held as at 09/03/2010

Name: **DEREK HOLLINRAKE**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 09/03/2010

Name: **PETER BURNS**

Address:

Shareholding : 3

24 ORDINARY Shares held as at 09/03/2010

Name: **KATHARINE BURNS**

Address:

Shareholding : 4

24 ORDINARY Shares held as at 09/03/2010

Name: **JANE HOLLINRAKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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