



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVC483L4**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **ABS DESIGN & MANAGEMENT LIMITED**

*Company Number:* **04265879**

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### *Company Details*

*Period Ending:* **07/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**4 MERIVALE  
FLEET  
HAMPSHIRE  
GU51 4EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARCHIBALD IAN SPENCE**

*Address:* **4 MERIVALE  
FLEET  
HAMPSHIRE  
GU51 4EW**

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*Director 1 :*

*Name:* **ARCHIBALD IAN SPENCE**

*Address:* **4 MERIVALE  
FLEET  
HAMPSHIRE  
GU51 4EW**

*Date of Birth:*

**05/08/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **JAMES WHITELEY URE**

*Address:* **11 UPLAND ROAD  
SUTTON  
SURREY  
SM2 5HW**

*Date of Birth:*

**24/12/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/08/2008**

*Name:* **A I SPENCE**  
*Address:* **4 MERIVALE  
FLEET  
HAMPSHIRE  
GU51 4EW**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2008**

*Name:* **J W URE**  
*Address:* **11 UPLAND ROAD  
SUTTON  
SURREY  
SM2 5HW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

*Authenticated:* **Yes (E/W)**