



Companies House
— for the record —

363a_(ef)

Annual Return



X1WWQCA2

Received for filing in Electronic Format on the: **10/08/2009**

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

Company Number: **04265879**

Company Details

Period Ending: **07/08/2009**

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**

Director 1 :

Name: **ARCHIBALD IAN SPENCE**

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

Date of Birth: **05/08/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009

Name: **A I SPENCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name: **J W URE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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