



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04265879**

Date of this return: **07/08/2013**

SIC codes: **71122**

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

Situation of Registered Office: **4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARCHIBALD IAN**

Surname: **SPENCE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARCHIBALD IAN**

Surname: **SPENCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES WHITELEY**

Surname: **URE**

Former names:

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

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

Date of Birth: **24/12/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A I SPENCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J W URE**

Authorisation

Authenticated

This form was authorised by one of the following:

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