



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUVTJMEY

Received for filing in Electronic Format on the: 09/08/2010

---

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

*Company Number:* **04265879**

*Date of this return:* **07/08/2010**

*SIC codes:* **7420**

*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:*    **ENGLAND**

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>STANDARD VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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* : 1 ORDINARY shares held as at 2010-08-07  
*Name:* A I SPENCE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-07  
*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.