



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS PARTNERSHIP LIMITED**

Company Number: **04265885**

Date of this return: **31/01/2015**

SIC codes: **55900**

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

Situation of Registered Office: **49 THE GREEN
SOUTHALL
MIDDLESEX
UB2 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BALVINDER SINGH**

Surname: **SANGHA**

Former names:

Service Address: **19 SLOUGH RD
DATCHET
BUCKS
SL3 9AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR BALBIR SINGH**

Surname: **AUJLA**

Former names:

Service Address: **5 ST CATHERINE'S ROAD
RUISLIP
MIDDLESEX
HA4 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SATWINDER**

Surname: **BIRK**

Former names:

Service Address: **2 HAWTHORN DRIVE
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 4AH**

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

Date of Birth: **26/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BALVINDER SINGH**

Surname: **SANGHA**

Former names:

Service Address: **19 SLOUGH RD
DATCHET
BUCKS
SL3 9AP**

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

Date of Birth: **27/12/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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: **BALVINDER SINGH SANGHA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BALBIR SINGH AUJLA**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MANJIT KAUR AUJLA**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **SATWINDER BIRK**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **JASWINDER KAUR SANGHA**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **CENTREMARK PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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