



Companies House
— for the record —

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Annual Return



XSJHTYP5

Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **ABCS (SOUTHERN) LIMITED**

Company Number: **04300109**

Company Details

Period Ending: **05/10/2007**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**12 BROADWAY
HAMBLE
SOUTHAMPTON
SO31 4HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE ANDREW TAYLOR** *Address:* **12 BROADWAY
HAMBLE
HAMPSHIRE
SO31 4HT**

Director 1 :

Name: **TERENCE ANDREW TAYLOR** *Address:* **12 BROADWAY
HAMBLE
HAMPSHIRE
SO31 4HT**

Date of Birth: **07/08/1953** *Nationality:* **BRITISH** *Occupation:* **CLEANER**

Director 2 :

Name: **MICHELLE TAYLOR** *Address:* **12 BROADWAY
HAMBLE
HAMPSHIRE
SO31 4HT**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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 05/10/2007 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 05/10/2007

Name: **MICHELLE TAYLOR**
Address: **12 BROADWAY
HAMBLE
HANTS
SO31 4HT**

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2007

Name: **TERENCE ANDREW TAYLOR**
Address: **12 BROADWAY
HAMBLE
HANTS
SO31 4HI**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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