



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS CATERING LIMITED**

Company Number: **04371870**

Date of this return: **12/02/2015**

SIC codes: **56210**

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

Situation of Registered Office: **25 DANEMEAD GROVE
NORTHOLT
MIDDLESEX
UB5 4NX**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **25 DANEMEAD GROVE
NORTHOLT
MIDDLESEX
GREAT BRITAIN
UB5 4NX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CYNTHIA**

Surname: **JONES**

Former names:

Service Address: **25 DANEMEAD GROVE**
 NORTHOLT
 MIDDLESEX
 GREAT BRITAIN
 UB5 4NX

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

Date of Birth: **15/01/1977** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **JONES**

Former names:

Service Address: **25 DANEMEAD GROVE
NORTHOLT
MIDDLESEX
ENGLAND
UB5 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1970** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MARCUS JONES**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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