



Companies House
— for the record —

363a_(ef)

Annual Return



XWVTL81B

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **ABS OFFICE SOLUTIONS LIMITED**

Company Number: **04380055**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAYMOND HOUSE
COMMONDALE WAY
EUROWAY
TRADING ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SF**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN LEES**

Address: **LIGHTLIE ROYD FARM LIGHTCLIFFE
ROYD LANE BARKISLAND
HALIFAX
WEST YORKSHIRE
HX4 0BU**

Director 1 :

Name: **JOHN LEES**

Address: **LIGHTLIE ROYD FARM LIGHTCLIFFE
ROYD, BARKISLAND
HALIFAX
WEST YORKSHIRE
HX4 0BU**

Date of Birth: **25/08/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/02/2009

Name:

JOHN LEES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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