Companies House
— for the record —

AR01 (ef)

Annual Return

XPRP7M2X

Received for filing in Electronic Format on the: **28/07/2010**

Company Name:	**ABCAS (UK) LIMITED**
Company Number:	**04434148**
Date of this return:	**09/05/2010**
SIC codes:	**4525**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE LODGE** **1-3 ASHTON ROAD** **BRISTOL** **BS3 2EA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS CLAIRE LOUISE**
Surname:	**ISON**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN KENNETH**

Surname: **ISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Class of shares	**ORDINARY B**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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 : **80 ORDINARY A shares held as at 2010-05-09**
Name: **ADRIAN ISON**

Shareholding 2 : **20 ORDINARY B shares held as at 2010-05-09**
Name: **CLAIRE ISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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