Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/07/2013**

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Company Name:	**ABS BUSINESS SERVICES LIMITED**
Company Number:	**04470003**
Date of this return:	**25/06/2013**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O HELEN PICKERING** **1 OLDBURY VALE** **OLDBURY WELLS** **BRIDGNORTH** **SHROPSHIRE** **UNITED KINGDOM** **WV16 5JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN SHEILA**

Surname: **PICKERING**

Former names:

Service Address: **1 OLDBURY VALE**
OLDBURY WELLS
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 5JB

Company Director 1

Type: **Person**

Full forename(s): **MRS HELEN SHEILA**

Surname: **PICKERING**

Former names:

Service Address: **1 OLDBURY VALE**
OLDBURY WELLS
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 5JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR YUSUF DAWOOD**

Surname: **VADVA**

Former names:

Service Address: **61 CROFTDOWN ROAD**
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 8RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARRI PASSU

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 25/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN PICKERING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **YUSUF VADVA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NIGEL DANDO**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **YASMIN VADVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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