



Companies House
— for the record —

AR01 (ef)

Annual Return



X0SYYVCS

Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **ABS BUSINESS SERVICES LIMITED**

Company Number: **04470003**

Date of this return: **25/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **72 OLIVE LANE
HALESOWEN
WEST MIDLANDS
B62 8LZ**

Officers of the company

Company Secretary 1

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

Surname: **PICKERING**

Former names:

Service Address: **YEW TREE HOUSE
STOURBRIDGE ROAD STANMORE
BRIDGNORTH
SHROPSHIRE
WV15 5JF**

Company Director ***1***

Type: **Person**

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

Surname: **PICKERING**

Former names:

Service Address: **YEW TREE HOUSE
STOURBRIDGE ROAD STANMORE
BRIDGNORTH
SHROPSHIRE
WV15 5JF**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARRI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 25 ORDINARY shares held as at 2011-06-25
Name: HELEN PICKERING

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-25
Name: YUSUF VADVA

Shareholding 3 : 25 ORDINARY shares held as at 2011-06-25
Name: NIGEL DANDO

Shareholding 4 : 25 ORDINARY shares held as at 2011-06-25
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.