



Companies House

AR01 (ef)

Annual Return



X4ADKPNN

Received for filing in Electronic Format on the: **26/06/2015**

Company Name: **ABS BUSINESS SERVICES LIMITED**

Company Number: **04470003**

Date of this return: **25/06/2015**

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
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	<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 25/06/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: HELEN PICKERING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: YUSUF VADVA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-04-30
Name: NIGEL DANDO

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-04-30
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.