



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS HOME IMPROVEMENTS LIMITED**

Company Number: **04509651**

Date of this return: **10/08/2012**

SIC codes: **43390**

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

Situation of Registered Office: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA ANNE**

Surname: **RICH**

Former names:

Service Address: **STAND HOUSE
STOKE ROAD THORNDON
EYE
SUFFOLK
IP23 7JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER FRANCIS**

Surname: **RICH**

Former names:

Service Address: **STAND HOUSE
STOKE ROAD
THORNDON EYE
SUFFOLK
IP23 7JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1971**

Nationality: **BRITISH**

Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER FRANCIS RICH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANNE RICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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