



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2015**

**X4EPUDQJ**

*Company Name:* **ABS HOME IMPROVEMENTS LIMITED**

*Company Number:* **04509651**

*Date of this return:* **10/08/2015**

*SIC codes:* **43390**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RICH**

*Former names:*

*Service Address:* **BURY LODGE BURY ROAD  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 1JA**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **RICH**

*Former names:*

*Service Address:*        **BURY LODGE BURY ROAD  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 1JA**

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

*Date of Birth:*    **17/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **FITTER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : 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.