



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS Investments Ltd**

Company Number: **04547994**

Date of this return: **10/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **FIELD**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **KERNAHAN**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually Resident: **USA**

Date of Birth: **10/12/1929**

Nationality: **AMERICAN**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN TALLMADGE**

Surname: **KERNAHAN**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually Resident: **USA**

Date of Birth: **27/04/1963** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM TALLMADGE**

Surname: **KERNAHAN**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **19/07/1960**

Nationality: **AMERICAN**

Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **MR CAMPBELL**

Surname: **MORRISON**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

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

Date of Birth: **11/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 73500 |
| | | <i>Aggregate nominal value</i> | 73500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 73500 |
| | | <i>Total aggregate nominal value</i> | 73500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **50400 ORDINARY shares held as at the date of this return**
Name: **GRAHAM FIELD**

Name: **RICHARD TAYLOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-09-24
981 shares transferred on 2013-09-24

Name: **GRAHAM FIELD**

Name: **CHRISTOPHER PEASE**

Shareholding 3 : **983 ORDINARY shares held as at the date of this return**
Name: **CATRIONA MORRISON**

Shareholding 4 : **20151 ORDINARY shares held as at the date of this return**
Name: **CAMPBELL MORRISON**

Shareholding 5 : **983 ORDINARY shares held as at the date of this return**

Name: IAN MORRISON

Shareholding 6 : 983 ORDINARY shares held as at the date of this return

Name: RUTH MORRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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