



Companies House
— for the record —

AR01 (ef)

Annual Return



XO8L7UAP

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **ABS ASSOCIATES LIMITED**

Company Number: **04696191**

Date of this return: **13/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O C/O ABACUS BUSINESS CONSULTING
THISTLEDOWN WENDLEBURY
BICESTER
OXON
OX25 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **BERRIDGE**

Former names:

Service Address: **NEW INN COURT
BECKLEY
OXFORD
OX3 9TY**

Company Director 1

Type: **Person**
Full forename(s): **AMANDA BIRGITTE**

Surname: **STRETTON**

Former names:

Service Address: **NEW INN COURT
BECKLEY
OXFORD
OX3 9TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1973** *Nationality:* **BRITISH**
Occupation: **PRESENTER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **1 ORDINARY shares held as at 2011-03-13**
Name: **AMANDA BIRGITTE STRETTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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