



Companies House
— for the record —

AR01 (ef)

Annual Return



XA8LFT3B

Received for filing in Electronic Format on the: **07/04/2011**

Company Name: **ABS Pools Limited**

Company Number: **04714787**

Date of this return: **28/03/2011**

SIC codes: **4524**

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

Situation of Registered Office: **EMSTREY HOUSE (SOUTH)
SHREWSBURY BUSINESS PARK SHREWSBURY, SHROPSHIRE
ENGLAND
UNITED KINGDOM
SY26LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **FILDES**

Former names:

Service Address: **HORNBEAMS PAINSBROOK LANE
HADNALL
NR SHREWSBURY
SHROPSHIRE
ENGLAND
SY44BA**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **FILDES**

Former names:

Service Address: **HORNBEAMS PAINSBROOK LANE
HADNALL
NR SHREWSBURY
SHROPSHIRE
ENGLAND
SY44BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER FREDERICK**

Surname: **FILDES**

Former names:

Service Address: **HORNBEAMS PAINSBROOK LANE
HADNALL
NR SHREWSBURY
SHROPSHIRE
ENGLAND
SY44BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <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 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

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 28/03/2011 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 1 GBP shares held as at 2011-03-28
Name: MR ROGER FREDERICK FILDES

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-03-28
Name: MRS SARAH LOUISE FILDES

Authorisation

Authenticated

This form was authorised by one of the following:

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