



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABS South Eastern Limited**

*Company Number:* **04717778**

*Date of this return:* **28/03/2014**

*SIC codes:* **42210**  
**43210**  
**43220**  
**43390**

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

*Situation of Registered Office:* **UNIT 1 POPES WOOD**  
**THURNHAM**  
**KENT**  
**ENGLAND**  
**ME14 3PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CARLY MARIE**

*Surname:* **BASSOM**

*Former names:*

*Service Address:* **25 CROWNFIELDS WEAVERING  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5TH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH ANTHONY**

*Surname:*                                **BASSOM**

*Former names:*

*Service Address:*                        **FLAT 1 ACACIA HOUSE 8-10 ASHFORD ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 5DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1992**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : 10 ORDINARY shares held as at the date of this return

*Name:* SOUTHERN ESTATES HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return

*Name:* SOUTHERN ESTATES HOLDINGS LIMITED

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* SOUTHERN ESTATES HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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