



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **ABS South Eastern Limited**

Company Number: **04717778**

Date of this return: **28/03/2016**

SIC codes: **42210**
43210
43220
43390

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

Situation of Registered Office: **UNIT P ORCHARD BUSINESS CENTRE ST BARNABAS CLOSE**
ALLINGTON
MAIDSTONE
KENT
ENGLAND
ME16 0JZ

Officers of the company

Company Secretary 1

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

Surname: **BASSOM**

Former names:

Service Address: **23 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: **8 DENSTEAD WALK
MAIDSTONE
KENT
ENGLAND
ME15 8UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1992** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY A	<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

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.

Class of shares	ORDINARY B	<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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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