Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABS South Eastern Limited**
Company Number:	**04717778**
Date of this return:	**28/03/2015**
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: **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)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1.1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	12
		Total aggregate nominal value	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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.