



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRS (UK) Limited**

Company Number: **04785913**

Date of this return: **03/06/2014**

SIC codes: **78200**

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

Situation of Registered Office: **GIRDLER HOUSE QUEBEC ROAD
HENLEY ON THAMES
BERKSHIRE
UNITED KINGDOM
RG9 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LLOYD**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1973** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BAILEY GROUP LIMITED**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK ROBERT LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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