Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2015**

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Company Name:	**ABRS (UK) Limited**
Company Number:	**04785913**
Date of this return:	**03/06/2015**
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 Director 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **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.