

AR01 (ef)

Annual Return



XJVK8R1V

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Company Name: ABS CONTRACTS LTD

Company Number: **04988496**

Date of this return: **08/12/2010**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

47 WOODLAND RISE

LONDON N10 3UN

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person GLYNNIS |
|---|---------------------------------|
| Surname: | JOFFE |
| Former names: | |
| Service Address: | 47 WOODLAND RISE LONDON N10 3UN |

Company Director 1

Type: Person

Full forename(s): MR MORDECHAI ANGE

Surname: HADDAD

Former names:

Service Address: 47 WOODLAND RISE

LONDON N10 3UN

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 1000 ORDINARY shares held as at 2010-12-08

Name: MORDECHAI ANGE HADDAD

Authorisation

Authenticated

This form was authorised by one of the following:

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