



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIBB46HS**

*Received for filing in Electronic Format on the: 13/01/2009*

*Company Name:*     **ABCS PROPERTIES LTD**

*Company Number:*   **05007792**

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### *Company Details*

*Period Ending:* **06/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O STAFFORD & CO  
ACCOUNTANTS NELSON  
HOUSE  
GASKELL STREET,  
BOLTON  
LANCASHIRE  
BL1 2QS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KENNETH JAMES STAFFORD**      *Address:* **GARTHMOOR HENSHAW WOODS  
WALSDEN  
WEST YORKSHIRE  
OL14 6RA**

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*Director 1 :*

*Name:* **ANDREW PAUL CHADWICK**      *Address:* **235 LIVERPOOL ROAD  
BIRKDALE  
SOUTHPORT  
LANCASHIRE  
PR8 4PJ**

*Date of Birth:* **03/09/1965**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD SKINNER**      *Address:* **134 LINAKER STREET  
SOUTHPORT  
MERSEYSIDE  
PR8 5DF**

*Date of Birth:* **28/09/1968**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL ADVISER**

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Director 3 :

Name: **KENNETH JAMES STAFFORD** Address: **GARTHMOOR HENSHAW WOODS  
WALSDEN  
WEST YORKSHIRE  
OL14 6RA**

Date of Birth: **10/08/1945** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120</b>
<i>TOTALS</i>	<b>120</b>	<b>GBP120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **40 ORDINARY Shares held as at 06/01/2009**

Name: **ANDREW PAUL CHADWICK**

Address:

*Shareholding 2:*

**40 ORDINARY Shares held as at 06/01/2009**

*Name:*

**KENNETH JAMES STAFFORD**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 06/01/2009**

*Name:*

**RICHARD SKINNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**