



Companies House
— for the record —

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Annual Return



XFIBUDMY

Received for filing in Electronic Format on the: 27/09/2009

Company Name: **A B S (OXFORD) LIMITED**

Company Number: **05137470**

Company Details

Period Ending: **26/08/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**55 FERNHILL ROAD
OXFORD
OX4 2JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA KEADY**

Address: **55 FERNHILL ROAD
COWLEY
OXFORD
OX4 2JW**

Director 1 :

Name: **COLEMAN FRANCIS KEADY** *Address:* **55 FERNHILL ROAD
COWLEY
OXFORD
OX4 2JW**

Date of Birth: **20/11/1938** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 26 | GBP26 |
| <i>TOTALS</i> | | |
| | 26 | GBP26 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 26/08/2009

Name:

COLM FRANCIS KEADY

Address:

Shareholding 2:

5 ORDINARY Shares held as at 26/08/2009

Name:

MICHAEL THOMAS KEADY

Address:

Shareholding 3:

5 ORDINARY Shares held as at 26/08/2009

Name:

MARIA KEADY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2009**

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