Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**A B S (OXFORD) LIMITED**
Company Number:	**05137470**
Date of this return:	**26/08/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 FERNHILL ROAD** **OXFORD** **OX4 2JW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MARIA**

Surname: **KEADY**

Former names:

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

Company Director *1*

Type: **Person**
Full forename(s):   **MR COLEMAN FRANCIS**

Surname: **KEADY**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	26
			Aggregate nominal value	26
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION, RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	26
			Total aggregate nominal value	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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
Name:
: **16 ORDINARY shares held as at 2011-08-26**
  COLM FRANCIS KEADY

Shareholding 2
Name:
: **5 ORDINARY shares held as at 2011-08-26**
  MICHAEL THOMAS KEADY

Shareholding 3
Name:
: **5 ORDINARY shares held as at 2011-08-26**
  MARIA KEADY

Authorisation

Authenticated

This form was authorised by one of the following:

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