



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2014**

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

Company Number: **05137470**

Date of this return: **26/08/2014**

SIC codes: **41202**

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	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **16 ORDINARY shares held as at the date of this return**
Name: **COLM FRANCIS KEADY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMAS KEADY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **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.