



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS COMPANY SECRETARIES LIMITED**

Company Number: **05161461**

Date of this return: **23/06/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 CLWYD STREET
RHYL
DENBIGHSHIRE
WALES
LL18 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LYNDA MARGARET**

Surname: **USHER**

Former names:

Service Address: **22 RACHEL DRIVE
RHYL
DENBIGHSHIRE
LL18 4UH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER WILLIAM GERRARD**

Surname: **BALL**

Former names:

Service Address: **2 ABERCONWY CLOSE
PRESTATYN
CLWYD
LL19 9HU**

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

Date of Birth: **29/11/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA USHER**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **PETER BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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