



Companies House

— for the record —

363a_(ef)

Annual Return



XSTSS39E

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **ABS COMPLIANCE LIMITED**

Company Number: **05199372**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**3RD FLOOR WINDSOR
HOUSE
39 KING STREET
LONDON
EC2V 8DQ**

*Register of
Members Address:*

**3RD FLOOR WINDSOR
HOUSE
39 KING STREET
LONDON
EC2V 8DQ**

*Register of Debenture
Holders Address:*

**3RD FLOOR WINDSOR
HOUSE
39 KING STREET
LONDON
EC2V 8DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN SMART**

Address: **7 WINDY HILL
HUTTON
BRENTWOOD
ESSEX
CM13 2HF**

Director 1 :

Name: **DOUGLAS CAMPBELL
CRAIG**

Address: **ROUTE DE FOUNEX 50
COPPET
1296
SWITZERLAND**

Date of Birth:

16/03/1958

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **PETER FRANKLIN**

Address: **10 WOODCOTE MEWS
LOUGHTON
ESSEX
IG10 4QS**

Date of Birth:

11/05/1952

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 3 :

Name: **EDWARD STANHOPE
MCKINNON**

Address: **64 CARLISLE ROAD
HOVE
EAST SUSSEX
BN3 4FS**

Date of Birth:
09/12/1959

Nationality:
BRITISH

Occupation:
COMPUTER CONSULTANT

Director 4 :

Name: **MR GEOFFREY EDMUND
RUSSELL**

Address: **N/A YAFFLES
TYLERS GREEN
CUCKFIELD
WEST SUSSEX
UK
RH17 5DZ**

Date of Birth:
14/04/1948

Nationality:
BRITISH

Occupation:
CO DIRECTOR

Director 5 :

Name: **COLIN SMART**

Address: **7 WINDY HILL
HUTTON
BRENTWOOD
ESSEX
CM13 2HF**

Date of Birth:
02/10/1958

Nationality:
BRITISH

Occupation:
CO DIRECTOR

Director 6 :

Name: **GRAHAM STUART TERRIS** *Address:* **48 THE THATCHERS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4FN**

Date of Birth: **10/10/1960** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 7 :

Name: **IAN TYSON** *Address:* **2 RUE D ERNSTER
GONDERANGE
L-6183
LUXEMBOURG**

Date of Birth: **15/03/1961** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 8 :

Name: **WILLIAM WALKER** *Address:* **9 RUE NEUVE
BOURGUNSTER
26160
LUXEMBOURG**

Date of Birth: **01/09/1953** *Nationality:* **BRITISH** *Occupation:* **CO 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 A	450	GBP450
ORDINARY B	450	GBP450
ORDINARY C	100	GBP100
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY B Shares held as at 06/08/2008

Name: **IAN TYSON**
Address: **2 RUE D ERNSTER
GONDERANGE
6183
LUXEMBOURG**

Shareholding 2:

150 ORDINARY B Shares held as at 06/08/2008

Name:

DOUGLAS CAMPBELL CRAIG

Address:

50 ROUTE DE FOUNEX

COPPET

1296

SWITZERLAND

Shareholding 3:

450 ORDINARY A Shares held as at 06/08/2008

Name:

ABS CONSULTANTS HOLDINGS LTD

Address:

WINDSOR HOUSE 39 KING STREET

LONDON

EC2V 8DQ

Shareholding 4:

100 ORDINARY C Shares held as at 06/08/2008

Name:

PETER FRANKLIN

Address:

10 WOODCOTE MEWS

LOUGHTON

ESSEX

IG10 4QS

Shareholding 5:

150 ORDINARY B Shares held as at 06/08/2008

Name:

WILLIAM WALKER

Address:

**9 RUE NEUVE
BOURGUNSTER
LUXEMBOURG
26160
LUXEMBOURG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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