



Companies House
— for the record —

363a_(ef)

Annual Return



XAVGS9L4

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **ABS LIMITED**

Company Number: **05473698**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

5154

*Registered Office
Address:*

**47 PAUL STREET
LONDON
EC2A 4LP**

*Register of
Members Address:*

**47 PAUL STREET
LONDON
EC2A 4LP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **KEVIN SELVESTER**

Address: **100 NEW ROAD
HADLEIGH
BENFLEET
ESSEX
SS7 2RG**

Date of Birth: **28/09/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANTHONY FRANCIS SMITH**

Address: **WARWICK HOUSE
BUMBLES GREEN
ESSEX
EN9 2SD**

Date of Birth: **28/05/1971** *Nationality:* **British**

Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2008

Name: **KEVIN SELVESTER**
Address: **100 NEW ROAD**
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2RG

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008

Name: **ANTHONY FRANCIS SMITH**
Address: **WARWICK HOUSE BUMBLES GREEN**
ESSEX
EN9 2SD

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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