Companies House
— for the record —

363a (ef)

Annual Return

XSP7SBF3

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **ABS LIMITED**

Company Number: **05473698**

Company Details

Period Ending: **07/06/2009**

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

Pricipal Business Activities:

SIC codes:

5154

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
47 PAUL STREET **LONDON** **EC2A 4LP**	**47 PAUL STREET** **LONDON** **EC2A 4LP**	

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009

Name: **KEVIN SELVESTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2009

Name: **ANTHONY FRANCIS SMITH**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/07/2009** *Authenticated:* **Yes (E/W)**