



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **ABS ROADWAYS LIMITED**

Company Number: **05496056**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

4523

*Registered Office
Address:*

**9 GREAT CHESTERFORD
COURT
LONDON ROAD GREAT
CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1PF**

*Register of
Members Address:*

**9 GREAT
CHESTERFORD COURT
LONDON ROAD GREAT
CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1PF**

*Register of Debenture
Holders Address:*

**9 GREAT
CHESTERFORD COURT
LONDON ROAD GREAT
CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN MATHEW GRAY**

Address: **PLOT 2, WAVENEY VALE
IPSWICH ROAD BROME
EYE
SUFFOLK
UNITED KINGDOM
IP23 8AR**

Director 1 :

Name: **MR BRIAN MATHEW GRAY**

Address: **PLOT 2, WAVENEY VALE
IPSWICH ROAD BROME
EYE
SUFFOLK
UNITED KINGDOM
IP23 8AR**

Date of Birth:

03/01/1979

Nationality:

British

Occupation:

ROADWAY MAINTENANCE

Director 2 :

Name: **MR SHANE ARTHUR GRAY**

Address: **PLOT 2, WAVENEY VALE
IPSWICH ROAD BROME
EYE
SUFFOLK
UNITED KINGDOM
IP23 8AR**

Date of Birth:

05/04/1981

Nationality:

British

Occupation:

ROADWAY MAINTENANCE

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2008

Name: **BRIAN MATHEW GRAY**
Address: **PLOT 2, WAVENEY VALE**
IPSWICH ROAD BROME
EYE
SUFFOLK
UNITED KINGDOM
IP23 8AR

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2008

Name: **SHANE ARTHUR GRAY**
Address: **PLOT 2, WAVENEY VALE**
IPSWICH ROAD BROME
EYE
SUFFOLK
UNITED KINGDOM
IP23 8AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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