



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/07/2009

Company Name: **ABS ROADWAYS LIMITED**

Company Number: **05496056**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

4523

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**9 GREAT
CHESTERFORD COURT
LONDON ROAD
GREAT CHESTERFORD
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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name: **BRIAN MATHEW GRAY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2009

Name: **SHANE ARTHUR GRAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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