



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CHG00W

Received for filing in Electronic Format on the: **12/07/2013**

Company Name: **ABS ACCOUNTANCY LTD**

Company Number: **05503037**

Date of this return: **07/07/2013**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 WINSFORD ROAD
SULLY
PENARTH
CF64 5SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 WINSFORD ROAD
SULLY
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5SB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **JOWERS**

Former names:

Service Address: **22 WINSFORD ROAD
SULLY
PENARTH
SOUTH GLAMORGAN
CF64 5SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **JOWERS**

Former names:

Service Address: **22 WINSFORD ROAD
SULLY
PENARTH
SOUTH GLAMORGAN
CF64 5SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS TO DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: JONATHAN JOWERS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.