



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2014**

**X3FMY309**

*Company Name:* **ABS ACCOUNTANCY LTD**

*Company Number:* **05503037**

*Date of this return:* **07/07/2014**

*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**

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*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)

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## 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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE HAVE NO RIGHTS AS TO DIVIDENDS BUT EQUAL RIGHTS ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARE HAVE FULL VOTING RIGHTS AND FULL RIGHTS AS TO DIVIDENDS AND ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **500 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2013-07-08**

*Name:* **JONATHAN JOWERS**

*Shareholding 2* : **500 A ORDINARY shares held as at the date of this return**

*Name:* **CAROLYN 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.