



Companies House
— for the record —

363a^(ef)

Annual Return



XE72XDHB

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **ABS TRAINING AND ACCOUNTING SERVICES LIMITED**

Company Number: **05513343**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8A AYLESBURY ROAD
WENDOVER
BUCKINGHAMSHIRE
HP22 6JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MONICA ABBOTT**

Address: **9 SWAN MEWS
WENDOVER
BUCKINGHAMSHIRE
HP22 6EZ**

Director 1 :

Name: **SIMON WELLS ABBOTT**

Address: **9 SWAN MEWS
WENDOVER
BUCKINGHAMSHIRE
HP22 6EZ**

Date of Birth: **07/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER SCOTT
BYSOUTH**

Address: **WOODVIEW COTTAGE 28 LAMBE
ROAD
HALTON
BUCKINGHAMSHIRE
HP22 5PU**

Date of Birth: **28/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	100	GBP100
B ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 B ORDINARY Shares held as at 19/07/2009

Name: **CHRISTOPHER BYSOUTH**

Address:

Shareholding 2:

100 A ORDINARY Shares held as at 19/07/2009

Name: **SIMON ABBOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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