



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSQ82391**

*Received for filing in Electronic Format on the:* **19/09/2008**

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

*Company Number:* **05513343**

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### *Company Details*

*Period Ending:* **19/07/2008**

*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**

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### *Director 1 :*

*Name:* **SIMON WELLS ABBOTT**

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

*Date of Birth:*

**07/09/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *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>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008**

*Name:* **CHRISTOPHER BYSOUTH**  
*Address:* **WOODVIEW COTTAGE 28 LAMBE ROAD, HALTON CAMP  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5PU**

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#### Shareholding 2:

**100 A ORDINARY Shares held as at 19/07/2008**

*Name:* **SIMON ABBOTT**  
*Address:* **88 BRYANTS ACRE  
WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6LA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

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