



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05513343**

Date of this return: **19/07/2010**

SIC codes: **7412**

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

Situation of Registered Office: **8A AYLESBURY ROAD
WENDOVER
BUCKINGHAMSHIRE
HP22 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MONICA**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON WELLS**

Surname: **ABBOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER SCOTT**

Surname: **BYSOUTH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 B ORDINARY shares held as at 2010-07-19
Name: CHRISTOPHER BYSOUTH

Shareholding 2 : 100 A ORDINARY shares held as at 2010-07-19
Name: SIMON ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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