



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **ABSS UK LTD**

Company Number: **05616409**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**11 MURRAY STREET
CAMDEN
LONDON
NW1 9RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE CHRISTOPHER** *Address:* **232A RAINHILL ROAD
RAINHILL
MERSEYSIDE
L35 4LD**

Director 1 :

Name: **ALAN BRADLEY** *Address:* **129 BEACONSFIELD
PRESCOT
MERSEYSIDE
L34 5PF**

Date of Birth: **04/02/1979** *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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2008

Name:

ALAN BRADLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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