



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHLMML8

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*Company Name:* **ABSS UK LTD**

*Company Number:* **05616409**

*Date of this return:* **08/11/2009**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **11 MURRAY STREET  
CAMDEN  
LONDON  
NW1 9RE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **BRADLEY**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KATHERINE**  
*Surname:*                         **CHRISTOPHER**  
*Former names:*  
*Service Address:*                **54 MANCHESTER ROAD**  
   **PRESCOT**  
   **MERSEYSIDE**  
   **L34 1NQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN**  
*Surname:*                         **BRADLEY**  
*Former names:*  
*Service Address:*                **129 BEACONSFIELD**  
   **PRESCOT**  
   **MERSEYSIDE**  
   **L34 5PF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORD SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:*

**1 ORDINARY Shares held as at 08/11/2009**

*Name:* **ALAN BRADLEY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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