

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2013

X1ZM9SS2

Company Name: ABS CARGO & COURIERS LIMITED

Company Number: **05667349**

Date of this return: 05/01/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B18 6EW

Officers of the company

Company Secretary 1

Type: Corporate

Name: GO AHEAD SERVICE LIMITED

Registered or

principal address: 69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B18 6EW

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 05217519

Company Director 1

Type: Person

Full forename(s): SYED TARIQ

Surname: MAHMOOD

Former names:

Service Address: AN DER BRUECKE 8-10

64546 MOERFELDEN-WALLDORF

GERMANY

Country/State Usually Resident: MOERFELDEN-WALLDORF, GERMANY

Date of Birth: 28/10/1961 Nationality: PAKISTANI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: SYED TARIQ MAHMOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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