



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **ABS BIODIESEL LIMITED**

Company Number: **05705433**

Company Details

Period Ending: **10/02/2008**

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

Principal Business Activities:

SIC codes:

2320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BISHOP FLEMING 16
QUEEN SQUARE
BRISTOL
BS1 4NT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN NEIL BAILEY**

Address: **ROLSTONE COURT
ROLSTONE
NORTH SOMERSET
BS24 6UP**

Director 1 :

Name: **PAUL ALBONE**

Address: **FLAT 7 1-3 GLOUCESTER ROAD
ST ANDREWS
BRISTOL
BS7 8AA**

Date of Birth:

13/01/1973

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **ALAN NEIL BAILEY**

Address: **ROLSTONE COURT
ROLSTONE
NORTH SOMERSET
BS24 6UP**

Date of Birth:

30/08/1973

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 3 :

Name: **VICTOR JOHN SHELTON** Address: **80 HIGH LANE EAST
WEST HALLAM
ILKESTON
DERBYSHIRE
DE7 6HW**

Date of Birth: **07/02/1958** Nationality: **BRITISH** Occupation: **MANAGING 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 | 600 | GBP600 |
| TOTALS | 600 | GBP600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 10/02/2008

Name: **ERIC ALBONE**
Address: **49 NORTHUMBERLAND ROAD
REDLAND
BRISTOL
BS6 7BA**

Name: KUMYUL ALBONE
Address: 49 NORTHUMBERLAND ROAD
REDLAND
BRISTOL
BS6 7BA

Shareholding 2:

193 ORDINARY Shares held as at 10/02/2008
1 DISPOSED OF IN PERIOD ON 31/08/2007

Name: PAUL TOBIN ALBONE
Address: 41 NORTHUMBRIA DRIVE
HENLEAZE
BRISTOL
BS9 4HL

Shareholding 3:

193 ORDINARY Shares held as at 10/02/2008
1 DISPOSED OF IN PERIOD ON 31/08/2007

Name: ALAN NEIL BAILEY
Address: ROLSTONE COURT ROLSTONE
WESTON-SUPER-MARE
AVON
BS24 6UP

Shareholding 4:

3 ORDINARY Shares held as at 10/02/2008

Name: **CHRISTINE BAILEY**
Address: **ROLSTONE COURT ROLSTONE**
WESTON-SUPER-MARE
AVON
BS24 6UP

Shareholding 5:

3 ORDINARY Shares held as at 10/02/2008

Name: **KAREN BRAIN**
Address: **17 SANDYLEAZE**
WESTBURY-ON-TRYM
BRISTOL
BS9 3EZ

Name: **STEPHEN BRAIN**
Address: **17 SANDYLEAZE**
WESTBURY-ON-TRYM
BRISTOL
BS9 3EZ

Shareholding 6:

**193 ORDINARY Shares held as at 10/02/2008
1 DISPOSED OF IN PERIOD ON 31/08/2007**

Name: **VICTOR JOHN SHELTON**
Address: **80 HIGH LANE EAST
WEST HALLAM
ILKESTON
DERBYSHIRE
DE7 6HW**

Shareholding 7:

6 ORDINARY Shares held as at 10/02/2008

Name: **LEANDER VAUGHAN**
Address: **34 WIMBUSHES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4XG**

Name: **MARK VAUGHAN**
Address: **34 WIMBUSHES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4XG**

Shareholding 8:

3 ORDINARY Shares held as at 10/02/2008

Name:

JOHN YOUNG

Address:

**12 COOMBE BRIDGE AVENUE
STOKE BISHOP
BRISTOL
BS9 2LP**

Name:

PAMELA YOUNG

Address:

**12 COOMBE BRIDGE AVENUE
STOKE BISHOP
BRISTOL
BS9 2LP**

Shareholding 9:

3 ORDINARY Shares held as at 10/02/2008

Name:

KEVIN BAILEY

Address:

**BEECH COTTAGE THE STREET
GOODERSTONE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE33 9BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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