



Companies House
— for the record —

AR01 (ef)

Annual Return



XV9JMHUH

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **ABS BIODIESEL LIMITED**

Company Number: **05705433**

Date of this return: **10/02/2010**

SIC codes: **2320**
7414

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

Situation of Registered Office: **ABS HOUSE 28 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4ND**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **BAILEY**

Former names:

Service Address: **ROLSTONE COURT FARM
HEWISH
WESTON-SUPER-MARE
AVON
BS24 6UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ALBONE**

Former names:

Service Address: **41 NORTHUMBRIA DRIVE
BRISTOL
BS9 4HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/01/1973**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN**
Surname: **BAILEY**
Former names:
Service Address: **ROLSTONE COURT FARM**
 HEWISH
 WESTON-SUPER-MARE
 AVON
 BS24 6UP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR VICTOR JOHN**
Surname: **SHELTON**
Former names:
Service Address: **80 HIGH LANE EAST**
 WEST HALLAM
 ILKESTON
 DERBYSHIRE
 DE7 6HW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/02/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

3 ORDINARY Shares held as at 10/02/2010

Name: **ERIC ALBONE**

Address:

Name: **KUMYUL ALBONE**

Address:

Shareholding : 2

193 ORDINARY Shares held as at 10/02/2010

Name: **PAUL TOBIN ALBONE**

Address:

Shareholding : 3

193 ORDINARY Shares held as at 10/02/2010

Name: **ALAN NEIL BAILEY**

Address:

Shareholding : 4

3 ORDINARY Shares held as at 10/02/2010

Name: **CHRISTINE BAILEY**

Address:

Shareholding : 5

3 ORDINARY Shares held as at 10/02/2010

Name: **KAREN BRAIN**

Address:

Name: **STEPHEN BRAIN**

Address:

Shareholding : 6

193 ORDINARY Shares held as at 10/02/2010

Name:

VICTOR JOHN SHELTON

Address:

Shareholding : 7

6 ORDINARY Shares held as at 10/02/2010

Name:

LEANDER VAUGHAN

Address:

Name:

MARK VAUGHAN

Address:

Shareholding : 8

3 ORDINARY Shares held as at 10/02/2010

Name: **JOHN YOUNG**

Address:

Name: **PAMELA YOUNG**

Address:

Shareholding : 9

3 ORDINARY Shares held as at 10/02/2010

Name: **KEVIN BAILEY**

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.