



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6BRSSUJ**

*Company Name:* **A B S PRESERVATION (U.K.) LIMITED**

*Company Number:* **05735091**

*Date of this return:* **08/03/2011**

*SIC codes:* **4532**

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

*Situation of Registered Office:* **MILFORD HOUSE  
78 HIGH STREET HADLEIGH  
BENFLEET  
ESSEX  
SS7 2PB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JON**

*Surname:*                            **WOOLGAR**

*Former names:*

*Service Address:*                **5 WELBECK DRIVE  
BASILDON  
ESSEX  
SS16 6BU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : **2 ORDINARY shares held as at 2011-03-08**  
*Name:* **NICOLAS WOOLGAR**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-08**  
**1 shares transferred on 2010-10-28**  
*Name:* **BEVERLEY POUND**

## *Authorisation*

*Authenticated*

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

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