



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS WEST MIDLANDS LIMITED**

Company Number: **05792058**

Date of this return: **24/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ABBAY HOUSE
DERRY ST
WOLVERHAMPTON
WEST MIDLANDS
WV2 1EY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ABBAY HOUSE DERRY STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV2 1EY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **STACEY**

Former names:

Service Address: **THE ORCHARD
HOMER
MUCH WENLOCK
SHROPSHIRE
TF13 6NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **JENKINS**

Former names:

Service Address: **185 CASTLECROFT ROAD**
 CASTLECROFT
 WOLVERHAMPTON
 WV3 8LX

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

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **STACEY**

Former names:

Service Address: **THE ORCHARD
HOMER
MUCH WENLOCK
SHROPSHIRE
TF13 6NG**

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

Date of Birth: **13/06/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH A VOTING RIGHT FOR APPOINTMENTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : 1 ORDINARY shares held as at 2011-04-24
Name: PETER JOHN STACEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-24
Name: JOHN STUART JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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