



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS & CO ACCOUNTANTS LIMITED**

Company Number: **05910340**

Date of this return: **18/08/2012**

SIC codes: **69201**

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

Situation of Registered Office: **PAINE SUITE NOSTELL ESTATE YARD
DONCASTER ROAD
NOSTELL, WAKEFIELD
WEST YORKSHIRE
WF4 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1949** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): SANDRA MARGARET

Surname: MARKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/10/1952 *Nationality:* BRITISH

Occupation: BOOK-KEEPER

Company Director 3

Type: **Person**
Full forename(s): MISS ROSEANNE ELIZABETH

Surname: MARKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1978 *Nationality:* BRITISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS & FULL RIGHTS TO PARTICIPATE IN PROFIT & CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : **225 ORDINARY shares held as at the date of this return**
250 shares transferred on 2012-06-01

Name: **SANDRA MARGARET MARKS**

Shareholding 2 : **475 ORDINARY shares held as at the date of this return**
ANTHONY MARKS

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
ROSEANNE MARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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