



Companies House
— for the record —

AR01 (ef)

Annual Return



XPDMKJK8

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Company Name: **ABS SECRETARY LTD**

Company Number: **06066455**

Date of this return: **24/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **OFFICE 11 10 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

Officers of the company

Company Director 1

Type: **Corporate**

Name: **ABS ALL BUSINESS SOLUTIONS LTD**

*Registered or
principal address:* **OFFICE 11 14 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 1JY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05933575**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE SHARE ONE VOTE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

1 ORDINARY Shares held as at 24/01/2010

Name: **ABS ALL BUSINESS SOLUTIONS LTD**

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.