



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABS SECRETARY LTD
<i>Company Number:</i>	06066455
<i>Date of this return:</i>	24/01/2011
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 24/01/2011 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 2011-01-24**
Name: **ABS ALL BUSINESS SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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