



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABMS LTD**

Company Number: **06332164**

Date of this return: **02/08/2013**

SIC codes: **70221**

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

Situation of Registered Office: **31 OXTED GREEN
MILFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 5DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABTEC LIMITED**

*Registered or
principal address:* **31 OXTED GREEN
MILFORD
SURREY
UNITED KINGDOM
GU8 5DD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06332166**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BRAY**

Former names:

Service Address: **31 OXTED GREEN
MILFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 5DD**

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

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING UNUSUAL			

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 02/08/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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