

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 15/10/2008

Company Name: ABS TRAINING AND DEVELOPMENT LTD

Company Number: 06344228

Company Details

Period Ending: 15/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

COPPICE CORNER, GYPSY LANE WALTING STREET TAMWORTH B78 1SY

Details of Officers of the Company

Company Secretary 1:

Name: SARAH ANNE KAY TAYLOR Address: COPPICE CORNER GYPSY LANE

DORDON TAMWORTH STAFFORDSHIRE

B78 1SY

Director 1:

Name: MR SIMON THOMAS Address: COPPICE CORNER GYPSY LANE

TAYLOR DORDON TAMWORTH

STAFFORDSHIRE

B78 1SY

Date of Birth: Nationality: Occupation:

30/09/1969 British BUSINESS COACH

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 15/08/2008

Name:

SIMON TAYLOR

Address:

COPPICE CORNER GYPSY LANE

daress: DORDON

TAMWORTH

STAFFORDSHIRE

ENGLAND B78 1SY

Shareholding 2:

2 ORDINARY Shares held as at 15/08/2008

Name:

SARAH ANNE KAY TAYLOR

Address:

COPPICE CORNER GYPSY LANE

DORDON

TAMWORTH

STAFFORDSHIRE

ENGLAND B78 1SY

Authorisation

Authoriser Designation: secretary

Date Authorised: **15/10/2008**

Authenticated: Yes (E/W)