



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS PAK LIMITED**

Company Number: **06361528**

Date of this return: **05/09/2010**

SIC codes: **9262**

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

Situation of Registered Office: **C/O C/O OJK LTD
19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHATEL REGISTRARS LIMITED**

*Registered or
principal address:* **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

European Economic Area (EEA) Company

Register Location: **19 PORTLAND PLACE, LONDON W1B 1PX, UK**
Registration Number: **2146517**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLAYTON**

Surname: **O'SHEA**

Former names:

Service Address: **29 BELMONT STREET
LONDON
NW1 8HJ**

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**

Occupation: **FITNESS TRAINER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

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 05/09/2010 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 2010-09-05**
Name: **CLAYTON O'SHEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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