



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZAT16D**

*Company Name:* **ABS (NATIONWIDE) LIMITED**

*Company Number:* **06472295**

*Date of this return:* **14/01/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **12 OAK STREET  
GELLI  
PENTRE  
MID GLAMORGAN  
CF41 7NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LUKE RICHARD JAMES**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **12 OAK STREET  
GELLI  
PENTRE  
MID GLAMORGAN  
WALES  
CH41 7NP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN**

*Surname:*                            **BEVAN**

*Former names:*

*Service Address:*                **12 OAK STREET**  
   **GELLI**  
   **CARDIFF**  
   **CF41 7NP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **01/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN BEVAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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