



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABPS (NORTH WEST) LTD**

Company Number: **06562435**

Date of this return: **10/04/2013**

SIC codes: **17219**

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

Situation of Registered Office: **THE GLADES FESTIVAL WAY
FESTIVAL PARK
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **SPENCE**

Former names:

Service Address: **TY WRTH Y MOR 10 RHODFA PERIS
TOWER GARDENS
PRESTATYN
DENBIGHSHIRE
LL19 7UJ**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HARVEY ROSS**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **SPENCE**

Former names:

Service Address: **TY WRTH Y MOR 10 RHODFA PERIS
TOWER GARDENS
PRESTATYN
DENBIGHSHIRE
LL19 7UJ**

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

Date of Birth: **24/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 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>			
ALL SHARES CARRY FULL VOTING RIGHTS			

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 10/04/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **P J COLOURS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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