Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **ABS RENEWABLES LTD**

Company Number: **06696796**

Company Details

Period Ending: **15/09/2009**

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:*
ABS HOUSE 28 QUEEN SQUARE BRISTOL GBR BS1 4ND		

Details of Officers of the Company

Director 1 :

Name: **MR PAUL ALBONE**

Address: **41 NORTHUMBRIA DRIVE**
BRISTOL
BS9 4HL

Date of Birth: **13/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALAN BAILEY**

Address: **- ROLSTONE COURT FARM**
HEWISH
WESTON-SUPER-MARE
AVON
BS24 6UP

Date of Birth: **30/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 15/09/2009**

Name: **ABS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/10/2009** *Authenticated:* **Yes**