



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS OFFICE PRODUCTS LIMITED**

Company Number: **06698162**

Date of this return: **16/09/2012**

SIC codes: **46660**

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

Situation of Registered Office: **RAYMOND HOUSE COMMONDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD4 6SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **LEES**

Former names:

Service Address: **SUNNINGDALE 12 ST. IVES ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 0LT**

Company Director **1**

Type: **Person**
Full forename(s): **BRETT CHARLES**

Surname: **ABSON**

Former names:

Service Address: **27 HOPS LANE
HALIFAX
WEST YORKSHIRE
HX3 5FB**

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

Date of Birth: **04/02/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LEES**

Former names:

Service Address: **OAKWOOD BIRDCAGE HILL
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 0JB**

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

Date of Birth: **25/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE OPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **333 ORDINARY shares held as at the date of this return**
Name: **PAUL STUART LEES**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **BRETT CHARLES ABSON**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **HELEN LESLEY LEES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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