



Companies House

**AR01** (ef)

**Annual Return**



X4HWK8SJ

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*Company Name:* **ABS INDEPENDENT COPIER SOLUTIONS LIMITED**

*Company Number:* **06698162**

*Date of this return:* **16/09/2015**

*SIC codes:* **46660**

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

*Situation of Registered Office:* **NEWCOMBE MILL ROSEMOUNT ESTATES  
HUDDERSFIELD ROAD  
ELLAND  
WEST YORKSHIRE  
ENGLAND  
HX5 0EE**

**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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRETT CHARLES**

*Surname:*                **ABSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **LEES**

*Former names:*

*Service Address:*                        **12 ST. IVES ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 0LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **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.