



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS TRADING LTD**

Company Number: **06703202**

Date of this return: **19/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ABS HOUSE 28 QUEEN SQUARE
BRISTOL
BS1 4ND**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ALBONE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN NEIL**

Surname: **BAILEY**

Former names:

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

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

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAY**

Surname: **JONES**

Former names:

Service Address: **47 COXTIE GREEN ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM14 5PM**

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

Date of Birth: **18/09/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2010-09-19
Name: ABS RENEWABLES LIMITED

Shareholding 2 : 20 ORDINARY shares held as at 2010-09-19
Name: KEVIN BAILEY

Shareholding 3 : 20 ORDINARY shares held as at 2010-09-19
Name: RAY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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