



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABGS LIMITED**

*Company Number:* **06813677**

*Date of this return:* **09/02/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **77 RECTORY STREET  
MIDDLETON  
MANCHESTER  
M24 5TY**

**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                      **BOOTH**

*Former names:*

*Service Address:*            **14 ARNOLD DRIVE**  
                                 **MIDDLETON**  
                                 **MANCHESTER**  
                                 **ENGLAND**  
                                 **M24 2PH**

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

*Date of Birth:*    **19/03/1983**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES WITH 100% VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BOOTH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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