



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18L9ZPN**

*Company Name:* **A B S (ESSEX) LIMITED**

*Company Number:* **06856742**

*Date of this return:* **24/03/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **CHARTER HOUSE 103-105  
LEIGH ROAD  
LEIGH-ON-SEA  
ESSEX  
SS9 1JL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VIOLET FLORENCE**

Surname: **WARD**

Former names:

Service Address: **105 LEIGH ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1JL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KENTON JAMES**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1980** Nationality: **BRITISH**

Occupation: **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL MARTIN**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/08/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES AS DEFINED BY SCHEDULE A OF THE COMPANIES ACT 1985.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-24**

*Name:* **NEIL WARD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-24**

*Name:* **VIOLET WARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**KELLY MICHELLS FOSTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**KENTON JAMES FROST**

## *Authorisation*

*Authenticated*

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

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