Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **11/07/2013**

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

Company Number: **06856742**

Date of this return: **24/03/2013**

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): **KELLY MICHELLS**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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**
Name: **KELLY MICHELLS FOSTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **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.