



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSS LIMITED**

Company Number: **06866027**

Date of this return: **01/04/2012**

SIC codes: **38110**
38210

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

Situation of Registered Office: **UNIT 4 CAULDWELL WALK IND ESTATE**
BEDFORD
BEDFORDSHIRE
MK42 9DT

Officers of the company

Company Director **1**

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

Surname: **BENSON**

Former names:

Service Address: **7 SUNDEW CLOSE
SOUTHFIELD PARK
BEDFORD
BEDFORDSHIRE
MK42 0SR**

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

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**
Occupation: **CAR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ADAM**

Surname: **SMITH**

Former names:

Service Address: **16A WOOD END ROAD
KEMPSTON
BEDFORD
BEDFORDSHIRE
MK43 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1972** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BENSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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