



Companies House
— for the record —

AR01 (ef)

Annual Return



X09TPV9S

Received for filing in Electronic Format on the: **24/06/2011**

Company Name: **ABISS (UK) LTD**

Company Number: **06941956**

Date of this return: **23/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **19 LANDSEER CLOSE
DRONFIELD
DERBYSHIRE
ENGLAND
S18 1TF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUE**

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUE**

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DAWN**

Surname: **MORRIS**

Former names:

Service Address: **71 FARNDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 4SQ**

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

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS ENTITLED TO VOTE			

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 23/06/2011 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 : 1 ORDINARY shares held as at 2011-06-23
Name: SUE ABRAHAMS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-23
Name: DAWN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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