Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABS BUILDING SERVICES LTD**
Company Number:	**07139523**
Date of this return:	**28/01/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 BELL STREET SAWBRIDGEWORTH HERTFORDSHIRE CM21 9AN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS. PRISCILLA**

Surname: **ANDERSON**

Former names:

Service Address: **32 KESTRAL COURT**
BRIGHTON
SUSSSEX
ENGLAND
BN2 5PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1949** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDYNARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 2011-01-28**
Name: **PRISCILLA ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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