



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE3FMTFN

Received for filing in Electronic Format on the: **19/04/2011**

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*Company Name:* **ABS COMMERCE LTD**

*Company Number:* **07226965**

*Date of this return:* **19/04/2011**

*SIC codes:* **5153**  
**0202**  
**5119**

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

*Situation of Registered Office:* **5 JUPITER HOUSE**  
**CALLEVA PARK, ALDERMASTON**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **@UKPLC CLIENT SECRETARY LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04354079**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER CATHERINE**

*Surname:*                         **RENE**

*Former names:*

*Service Address:*                **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Country/State Usually Resident:*    **SEYCHELLES**

*Date of Birth:*    **27/11/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## *Company Director*

*Type:* **Corporate**  
*Name:* **CAPITAL MANAGEMENT GROUP LIMITED**

*Registered or  
principal address:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **REGISTAR OF COMPANIES**  
*Register Location:* **ANGUILLA, UK**  
*Registration Number:* **2167648**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : **0 ORDINARY £1 shares held as at 2011-04-19**  
**1000 shares transferred on 2011-04-19**

*Name:* **TOBEX LIMITED**

*Shareholding 2* : **1000 ORDINARY £1 shares held as at 2011-04-19**

*Name:* **CAPITAL MANAGEMENT GROUP LIMITED**

### *Authorisation*

*Authenticated*

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

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