



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHDNMTSL

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*Company Name:* **A B S BALL LTD**

*Company Number:* **07232770**

*Date of this return:* **22/04/2011**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **94 WEST PARADE  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN1 1JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NICOLA COLLEEN**

*Surname:* **RANGER**

*Former names:*

*Service Address:* **HAWTHORN HOUSE 7 WARNHAM ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2QS**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN BERNARD SHERVINGTON**

*Surname:*                         **BALL**

*Former names:*

*Service Address:*                **HAWTHORN HOUSE 7 WARNHAM ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2QS**

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

*Date of Birth:*    **21/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT SURGEON**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NICOLA COLLEEN**

*Surname:* **RANGER**

*Former names:*

*Service Address:* **HAWTHORN HOUSE WARNHAM ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **PRACTICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS. NONE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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* : 60 ORDINARY shares held as at 2011-04-22  
*Name:* ADRIAN BERNARD SHERVINGTON BALL

*Shareholding 2* : 40 ORDINARY shares held as at 2011-04-22  
*Name:* NICOLA COLEEN RANGER

## *Authorisation*

*Authenticated*

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

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