



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS FAB LIMITED**

Company Number: **07360559**

Date of this return: **31/08/2013**

SIC codes: **96040**

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

Situation of Registered Office: **7 CHURCH ROAD
WEST MERSEA
COLCHESTER
ESSEX
ENGLAND
CO5 8QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE CLAIRE**

Surname: **HERBERT**

Former names:

Service Address: **21 NORFOLK AVENUE
WEST MERSEA
COLCHESTER
UNITED KINGDOM
CO5 8EN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE CLAIRE**

Surname: **HERBERT**

Former names: **TYRRELL**

Service Address: **21 NORFOLK AVENUE
WEST MERSEA
COLCHESTER
UNITED KINGDOM
CO5 8EN**

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

Date of Birth: **28/08/1900** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOANNE CLAIRE HERBERT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIAN ROBERT HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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