



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS PRINT LAMINATORS LTD**

Company Number: **07485238**

Date of this return: **07/01/2013**

SIC codes: **18129**

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

Situation of Registered Office: **2 AMBLESIDE AVENUE
STREATHAM
LONDON
SW16 6AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES EDWARD**

Surname: **CRANE**

Former names:

Service Address: **IMOYA GORSE WAY
HARTLEY
LONGFIELD
KENT
ENGLAND
DA3 8AF**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **THORPE**

Former names:

Service Address: **RED TYLES AHEN GROVE ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6YE**

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

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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