



Companies House
— for the record —

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Annual Return



XCHWU509

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **ABS LIMOS LIMITED**

Company Number: **SC294567**

Company Details

Period Ending: **15/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BROOME, EPOCH
HOUSE FALKIRK ROAD
GRANGEMOUTH
STIRLINGSHIRE
FK3 8WW**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE KLAPWIJK**

Address: **BOGEND FARM HAMILTON ROAD
FALKIRK
FK2 8SH**

Director 1 :

Name: **BERT KLAPWIJK**

Address: **BOGEND FARM HAMILTON ROAD
LARBERT
STIRLINGSHIRE
FK5 4SY**

Date of Birth:

16/03/1953

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **IRENE KLAPWIJK**

Address: **BOGEND FARM HAMILTON ROAD
FALKIRK
FK2 8SH**

Date of Birth:

17/05/1955

Nationality:

BRITISH

Occupation:

FLORIST

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/12/2008

Name: **BERT KLAPWIJK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2008

Name: **IRENE KLAPWIJK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (SC)**