



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/12/2009**

*Company Name:* **ABS LIMOS LIMITED**

*Company Number:* **SC294567**

*Date of this return:* **15/12/2009**

*SIC codes:* **6023**

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

*Situation of Registered Office:* **C/O BROOME, EPOCH HOUSE  
FALKIRK ROAD  
GRANGEMOUTH  
STIRLINGSHIRE  
FK3 8WW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS IRENE**

*Surname:* **KLAPWIJK**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR BERT**

*Surname:* **KLAPWIJK**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS IRENE**  
*Surname:*                        **KLAPWIJK**  
*Former names:*  
*Service Address:*              **BOGEND FARM**  
   **HAMILTON ROAD**  
   **FALKIRK**  
   **FK2 8SH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/05/1955**                              *Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS ETC</b>		

## 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 15/12/2009 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:*

**50 ORDINARY Shares held as at 15/12/2009**

*Name:*

**BERT KLAPWIJK**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 15/12/2009**

*Name:*

**IRENE KLAPWIJK**

*Address:*

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*Authorisation*

*Authenticated*

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

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