



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABS GROUP (UK) LIMITED
<i>Company Number:</i>	02521325
<i>Date of this return:</i>	12/07/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LITTLE DRAKES BARN DRAKES LANE LITTLE WALTHAM CHELMSFORD ESSEX CM3 3ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH**

Surname: **CROFT**

Former names:

Service Address: **LITTLE DRAKES
DRAKES LANE LITTLE WALTHAM
CHELMSFORD
ESSEX
CM3 3ND**

Company Director ***I***

Type: **Person**

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

Surname: **CROFT**

Former names:

Service Address: **LITTLE DRAKES
DRAKES LANE
LITTLE WALTHAM
ESSEX
CM3 3ND**

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

Date of Birth: **09/12/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20100
		<i>Aggregate nominal value</i>	20100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **20100 ORDINARY shares held as at the date of this return**
Name: **TONY CROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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