



Companies House

**AR01** (ef)

**Annual Return**



X3D9J60P

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*Company Name:* **ABS GROUP (UK) LIMITED**

*Company Number:* **02521325**

*Date of this return:* **12/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20100</b>
		<i>Total aggregate nominal value</i>	<b>20100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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.