

363a (ef)

Annual Return



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Company Name: ABS PROPERTY LIMITED

Company Number: 04680770

Company Details

Period Ending: 27/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

172 HIGH STREET RAYLEIGH ESSEX SS6 7BS

Details of Officers of the Company

Company Secretary 1:

Name: PETER ROBERT STONE Address: WEST RIDGE 17 EASTERN ROAD

RAYLEIGH ESSEX SS6 7BA

Director 1:

Name: IRENE ALISON STONE Address: WEST RIDGE 17 EASTERN ROAD

RAYLEIGH

ESSEX SS6 7BA

Date of Birth: Nationality: Occupation:

05/03/1955 BRITISH BOOK-KEEPER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2008

Name: ROBERT WILLIAM STONE

Address: WEST RIDGE 17 EASTERN ROAD

RAYLEIGH

ESSEX SS6 7BA

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2008

Name: IRENE ALISON STONE

Address: WEST RIDGE 17 EASTERN ROAD

RAYLEIGH

ESSEX SS6 7BA

Authorisation

Authoriser Designation: director Date Authorised: 20/03/2008 Authenticated: Yes (E/W)