



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABS GROUP LTD.**

*Company Number:* **02562245**

*Date of this return:* **26/11/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **EQE HOUSE THE BEACONS  
WARRINGTON ROAD  
BIRCHWOOD  
WARRINGTON  
WA3 6WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH MURIEL**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **1511 POTOMAC DRIVE  
HOUSTON  
TEXAS 77057  
USA**

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## *Company Secretary 2*

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

*Surname:* **MANNIX**

*Former names:*

*Service Address:* **31 FERGUSON AVENUE  
WIRRAL  
MERSEYSIDE  
CH49 1RP**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID ALAN**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **21/01/1967** Nationality: **UNITED STATES**

Occupation: **ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID REUBEN**

Surname: **WEINSTEIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **06/04/1961** Nationality: **USA**

Occupation: **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1766781</b>
		<i>Aggregate nominal value</i>	<b>1766781</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 CARRY EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1766781</b>
		<i>Total aggregate nominal value</i>	<b>1766781</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABSG CONSULTING INC**

*Shareholding 2* : **1766780 ORDINARY shares held as at the date of this return**  
*Name:* **ABS EUROPE LTD**

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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.