



Companies House
— for the record —

AR01 (ef)

Annual Return

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X10CNFSR

<i>Company Name:</i>	A & B M S LIMITED
<i>Company Number:</i>	06733910
<i>Date of this return:</i>	27/10/2011
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O BELLSHIRE ACCOUNTANTS 23-27 BOLTON STREET CHORLEY PR7 3AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **MORRIS**

Former names:

Service Address: **10 HONEYSUCKLE CLOSE
WHITTLE-LE-WOODS
CHORLEY
LANCASHIRE
PR6 7RF**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY RAYMOND**

Surname: **MORRLS**

Former names:

Service Address: **10 HONEYSUCKLE CLOSE
WHITTLE-LE-WOODS
CHORLEY
LANCASHIRE
PR6 7RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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: **TIMOTHY MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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