



Companies House
— for the record —

AR01 (ef)

Annual Return



X26VKSHU

Received for filing in Electronic Format on the: **23/04/2013**

Company Name: **A B S BALL LTD**

Company Number: **07232770**

Date of this return: **22/04/2013**

SIC codes: **86210**

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

Situation of Registered Office: **C/O STANBRIDGE ASSOCIATES
7 LINDUM TERRACE
LINCOLN
ENGLAND
LN2 5RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA COLLEEN**

Surname: **RANGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN BERNARD SHERVINGTON**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1954** Nationality: **BRITISH**
Occupation: **CONSULTANT SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA COLLEEN**

Surname: **RANGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1966**

Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS. NONE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BERNARD SHERVINGTON BALL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NICOLA COLEEN RANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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