



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSALOMS LIMITED**

Company Number: **04569519**

Date of this return: **16/10/2015**

SIC codes: **45200**

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

Situation of Registered Office: **THE GARAGE
LLANGOLMAN
PEMBROKESHIRE
SA66 7XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY NESTA**

Surname: **ABSALOM**

Former names:

Service Address: **SWN YR AFON
LLANGOLMAN
CLYNDERWEN
PEMBROKESHIRE
SA66 7XJ**

Company Director 1

Type: **Person**
Full forename(s): **JOHN DENLEY**

Surname: **ABSALOM**

Former names:

Service Address: **SWN YR AFON
LLANGOLMAN
CLYNDERWEN
DYFED
SA66 7XJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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: **H ABSALOM**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **J ABSALOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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