



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2016

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*Company Name:* **ABSAIL SHIPPING & FORWARDING LIMITED**

*Company Number:* **04153728**

*Date of this return:* **05/02/2016**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **26 OLD WAY  
HATHERN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5HN**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW BARNETT**

*Surname:* **FAIRWEATHER**

*Former names:*

*Service Address:* **26 OLD WAY  
HATHEN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5HN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW BARNETT**

*Surname:* **FAIRWEATHER**

*Former names:*

*Service Address:* **26 OLD WAY  
HATHEN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1952**                      *Nationality:* **BRITISH**

*Occupation:* **SHIPPING AGENT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN EDITH**

*Surname:* **FAIRWEATHER**

*Former names:*

*Service Address:* **26 OLD WAY  
HATHERN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **PA/SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW B FAIRWEATHER**

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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.