



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSALOM AND TRIBE LIMITED**

Company Number: **01613848**

Date of this return: **15/02/2010**

SIC codes: **5132**

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

Situation of Registered Office: **5F SOUTH HAMS BUSINESS PARK
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3QH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **ABSALOM**

Former names:

Service Address: **WINTERS HOLT CROUCH LANE
BOROUGH GREEN
KENT
UNITED KINGDOM
TN15 8LX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **ABSALOM**

Former names:

Service Address: **BOWMANS BASTED LANE CROUCH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8PZ**

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

Date of Birth: **29/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **ABSALOM**

Former names:

Service Address: **WINTERS HOLT CROUCH LANE
BOROUGH GREEN
KENT
UNITED KINGDOM
TN15 8LX**

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

Date of Birth: **17/11/1978** *Nationality:* **BRITISH**

Occupation: **WHOLESALE BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 15/02/2010

Name: **ABSALOM HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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