



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2012**

**X1MMJNQH**

*Company Name:* **Abssac Technologies Limited**

*Company Number:* **03129563**

*Date of this return:* **14/11/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **UNIT E1A THE ENTERPRISE CENTRE  
ENTERPRISE WAY VALE PARK  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1GS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**93 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4DU**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CATTLE**

*Former names:*

*Service Address:* **UNIT E1A THE ENTERPRISE CENTRE  
ENTERPRISE WAY VALE PARK  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1GS**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON ADRIAN**

*Surname:*                **CATTLE**

*Former names:*

*Service Address:*        **UNIT E1A THE ENTERPRISE CENTRE  
ENTERPRISE WAY VALE PARK  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1GS**

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

*Date of Birth:*    **30/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON CATTLE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY GILES CATTLE**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ADRIAN CATTLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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