



Companies House

AR01 (ef)

Annual Return



X33IQAYA

Received for filing in Electronic Format on the: **12/03/2014**

Company Name: **Absn Lettings Limited**

Company Number: **06503297**

Date of this return: **26/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 1TW**

Single Alternative Inspection Location (SAIL)

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

14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 1TW

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DEREK**

Surname: **CLEWS**

Former names:

Service Address: **CHAPEL COTTAGE 42 MAIN STREET
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 6EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DEREK**

Surname: **CLEWS**

Former names:

Service Address: **CHAPEL COTTAGE 42 MAIN STREET
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 6EA**

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

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADAM ANTHONY WILLIAM**

Surname: **FUKES**

Former names: **FUKES**

Service Address: **14 FREDERICK AVENUE CARLTON**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG4 1HP

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

Date of Birth: **06/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ABSN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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