



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **ABSN LETTINGS LIMITED**

Company Number: **06503297**

Date of this return: **13/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
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:

**C/O DUNCAN & TOPLIS
14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR NICHOLAS DEREK
<i>Surname:</i>	CLEWS
<i>Former names:</i>	
<i>Service Address:</i>	CHAPEL COTTAGE 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 MAIN STREET
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 6EA**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR ADAM ANTHONY WILLIAM HENRY**
Surname: **FUKES**
Former names:
Service Address: **14 FREDERICK AVENUE
CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 1HP**

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

Date of Birth: **1978-08-06** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>	ALL SHARES SHALL RANK EQUAL IN ALL RESPECTS		

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 13/02/2010 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

3 ORDINARY Shares held as at 13/02/2010

Name: **ABSN 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.