



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYZHRRL

Received for filing in Electronic Format on the: **18/02/2011**

Company Name: **ABSN LETTINGS LIMITED**

Company Number: **06503297**

Date of this return: **13/02/2011**

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)
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 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: **29/01/1970** *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: **06/08/1978**

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

Prescribed particulars

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 13/02/2011 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 2011-02-13**
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.