



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XA1H95DG**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **ABSONWOOD LIMITED**

*Company Number:* **01436855**

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### *Company Details*

*Period Ending:* **30/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 BROMBOROUGH  
VILLAGE ROAD  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
CH62 7ES**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR WILLIAM JOSEPH  
O'DONNELL**

*Address:* **52 WATERLOO ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2NB**

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### *Director 1 :*

*Name:* **MRS YVONNE PATRICIA  
O'DONNELL**

*Address:* **52 WATERLOO ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2NB**

*Date of Birth:* **16/02/1944**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS FRANCES O'DONNELL**      *Address:* **18 LYNTON ROAD  
HILLSIDE  
SOUTHPORT  
MERSEYSIDE  
PR8 3AN**

*Date of Birth:* **13/11/1921**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 30/09/2008**

*Name:* **JOHN O'DONNELL**  
*Address:* **10 LORD STREET**  
**SOUTHPORT**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 30/09/2008**

*Name:* **FRANCES O'DONNELL**  
*Address:* **18 LYNTON ROAD, HILLSIDE**  
**SOUTHPORT MERSEYSIDE**  
**PR8 3AN**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 30/09/2008**

*Name:*

**AIDAN O'DONNELL**

*Address:*

**11 HILLSIDE ROAD  
HILLSIDE SOUTHPORT**

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*Shareholding 4:*

**40 ORDINARY Shares held as at 30/09/2008**

*Name:*

**W.J. O'DONNELL**

*Address:*

**52 WATERLOO ROAD  
SOUTHPORT MERSEYSIDE  
PR8 2NB**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 30/09/2008**

*Name:*

**P. O'DONNELL**

*Address:*

**12 GILMOUR PLACE  
EDINBURGH  
EH3 9NQ**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 30/09/2008**

*Name:*

**LOUISE O'DONNELL**

*Address:*

**52 WATERLOO ROAD  
BIRKDALE, SOUTHPORT MERSEYSIDE  
PR8 2NB**

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*Shareholding 7:*

**10 ORDINARY Shares held as at 30/09/2008**

*Name:*

**YVONNE PATRICIA O'DONNELL**

*Address:*

**52 WATERLOO ROAD, BIRKDALE  
SOUTHPORT MERSEYSIDE  
PR8 2NB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**