



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSONWOOD LIMITED**

Company Number: **01436855**

Date of this return: **24/09/2010**

SIC codes: **2852**

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

Situation of Registered Office: **30 BROMBOROUGH VILLAGE ROAD
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 7ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **O'DONNELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS YVONNE PATRICIA**

Surname: **O'DONNELL**

Former names:

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

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

Date of Birth: **16/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 10 ORDINARY shares held as at 2010-09-24
Name: JOHN O'DONNELL

Shareholding 2 : 10 ORDINARY shares held as at 2010-09-24
Name: FRANCES O'DONNELL

Shareholding 3 : 10 ORDINARY shares held as at 2010-09-24
Name: AIDAN O'DONNELL

Shareholding 4 : 10 ORDINARY shares held as at 2010-09-24
Name: W.J. O'DONNELL

Shareholding 5 : 10 ORDINARY shares held as at 2010-09-24
Name: P. O'DONNELL

Shareholding 6 : 10 ORDINARY shares held as at 2010-09-24
Name: LOUISE O'DONNELL

Shareholding 7 : 10 ORDINARY shares held as at 2010-09-24

Name: YVONNE PATRICIA O'DONNELL

Shareholding 8 : 10 ORDINARY shares held as at 2010-09-24

Name: ELIZABETH O'DONNELL

Shareholding 9 : 10 ORDINARY shares held as at 2010-09-24

Name: MICHAEL O'DONNELL

Shareholding 10 : 10 ORDINARY shares held as at 2010-09-24

Name: CATHERINE O'DONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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