



Companies House

AR01 (ef)

Annual Return



X4KL8NIW

Received for filing in Electronic Format on the: 20/11/2015

Company Name: **Abssac Limited**

Company Number: **01677177**

Date of this return: **14/11/2015**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT E1A THE ENTERPRISE CENTRE ENTERPRISE WAY
VALE PARK
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 1GS**

Single Alternative Inspection Location (SAIL)

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

93 HIGH STREET
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4DU

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY ANNE**

Surname: **EASTON**

Former names:

Service Address: **UNIT E1A THE ENTERPRISE CENTRE ENTERPRISE WAY
VALE PARK
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 1GS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ADRIAN**

Surname: **CATTLE**

Former names:

Service Address: **UNIT E1A THE ENTERPRISE CENTRE ENTERPRISE WAY
VALE PARK
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 1GS**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KERRY ANNE**

Surname: **EASTON**

Former names:

Service Address: **UNIT E1A THE ENTERPRISE CENTRE ENTERPRISE WAY
VALE PARK
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 1GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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 14/11/2015 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 : 1 ORDINARY 'A' shares held as at the date of this return
Name: HARRY GILES CATTLE

Shareholding 2 : 89 ORDINARY 'A' shares held as at the date of this return
Name: SIMON ADRIAN CATTLE

Shareholding 3 : 10 ORDINARY 'A' shares held as at the date of this return
Name: KERRY ANNE EASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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