



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW48UOXX

Company Name: ABSEIL COMMERCIAL LIMITED

Company Number: 02554679

Date of this return: 02/11/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: OAK HOWE
GREAT LANGDALE
AMBLESIDE
CUMBRIA
LA22 9JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **EDWARDS**

Former names:

Service Address: **OAK HOWE
LANGDALE
CUMBRIA
LA22 9JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **EDWARDS**

Former names:

Service Address: **OAK HOWE
LANGDALE
CUMBRIA
LA22 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1962**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **NEEDHAM**

Former names:

Service Address: **44 MELBOURNE ROAD
WALLINGTON
SURREY
SM6 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 1 ORDINARY shares held as at 2010-11-02
Name: M. EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-02
Name: MICHAEL ANDREW NEEDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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