Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/01/2012**

X11COV9S

Company Name:	**ABSR HOLDINGS LIMITED**
Company Number:	**03689226**
Date of this return:	**29/12/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 COURT DRIVE SHENSTONE LICHFIELD STAFFORDSHIRE WS14 0JG**

Single Alternative Inspection Location (SAIL)

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

12 COURT DRIVE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0JG

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): **SIMONE THERESE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **BENEDICT BURNE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **SIMONE THERESE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES CARRY RIGHTS TO DIVIDENDS, HAVE FULL VOTING RIGHTS AND RIGHTS TO REPAYMENT OF CAPITAL IN THE EVENT OF A SALE OR WINDING OF THE COMPANY

Class of shares	ORDINARY A	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	1

Prescribed particulars

A ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	1

Prescribed particulars

B ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY

Class of shares	PREFERRED ORDINARY	*Number allotted*	25000
		Aggregate nominal value	25000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	1

Prescribed particulars

THE PREFERRED ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS OF 5.4% ANNUALLY IN ANY YEAR ON WHICH A DIVIDEND IS PAID ON ANY OF THE CLASS OF ORDINARY SHARES AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY AHEAD OF ANY OF THE CLASSES OF ORDINARY SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	26200
		Total aggregate nominal value	26200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **700 ORDINARY shares held as at the date of this return**
Name: **BENEDICT ADAMS**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **BENEDICT ADAMS**

Shareholding 3 : **12500 PREFERRED ORDINARY shares held as at the date of this return**
Name: **BENEDICT ADAMS**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **ROGER ADAMS**

Shareholding 5 : **12500 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ROGER ADAMS**

Shareholding 6 : **200 ORDINARY shares held as at the date of this return**
Name: **SIMONE JONES**

Shareholding 7 : **100 ORDINARY B shares held as at the date of this return**
Name: **SIMONE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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