



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSR HOLDINGS LIMITED**

Company Number: **03689226**

Date of this return: **29/12/2014**

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): **MR 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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<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>	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	<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>	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	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26200
		<i>Total aggregate nominal value</i>	26200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 100 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

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: JABA ASSOIATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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