



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY34XBX7**

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **ABSCI LIMITED**

*Company Number:* **04252086**

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### *Company Details*

*Period Ending:* **13/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3340**

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRANGE FARM  
BOURNE ROAD, CARLBY  
STAMFORD  
PE9 4LU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR KENNETH RODNEY  
POLLITT**

*Address:* **THE GRANGE BOURNE ROAD,  
CARLBY  
STAMFORD  
LINCOLNSHIRE  
PE9 4LU**

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*Director 1 :*

*Name:* **WILLIAM JAMES POLLITT**

*Address:* **WHIN EDGE SHEFFIELD ROAD,  
HATHERSAGE  
HOPE VALLEY  
DERBYSHIRE  
S32 1DA**

*Date of Birth:* **28/04/1982**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/07/2009**

*Name:*

**WILLIAM JAMES POLLITT**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 13/07/2009**

**1 DISPOSED OF IN PERIOD ON 03/06/2009**

*Name:*

**MICHAEL JOHN POLLITT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (E/W)**