



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHW5LTE

Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **ABSCI LIMITED**

Company Number: **04252086**

Date of this return: **13/07/2010**

SIC codes: **3340**
7310

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

Situation of Registered Office: **GRANGE FARM**
BOURNE ROAD, CARLBY
STAMFORD
PE9 4LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KENNETH RODNEY**

Surname: **POLLITT**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **POLLITT**

Former names:

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

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

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

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 13/07/2010 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 : **2 ORDINARY shares held as at 2010-07-13**
Name: **WILLIAM JAMES POLLITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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