



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSEIL INSPECTION LIMITED**

Company Number: **04462211**

Date of this return: **17/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **28 THE BRACKENS
BUCKLEY
FLINTSHIRE
CH7 2RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE MARGARET**

Surname: **HOBBS**

Former names:

Service Address: **28 THE BRACKENS
BUCKLEY
FLINTSHIRE
CH7 2RB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAULINE MARGARET**

Surname: **HOBBS**

Former names:

Service Address: **28 THE BRACKENS
BUCKLEY
FLINTSHIRE
CH7 2RB**

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

Date of Birth: **25/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER GRAHAM**

Surname: **HOBBS**

Former names:

Service Address: **28 THE BRACKENS
BUCKLEY
FLINTSHIRE
CH7 2RB**

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

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**

Occupation: **OFFSHORE INSPECTION
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: PAULINE MARGARET HOBBS

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: PETER GRAHAM HOBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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