



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GBEWR5

<i>Company Name:</i>	ABSON LIMITED
<i>Company Number:</i>	04517389
<i>Date of this return:</i>	22/08/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WOOD NOOK HOUSE WOOD NOOK LANE MELTHAM HOLMFIRTH WEST YORKSHIRE HD9 4DU

Single Alternative Inspection Location (SAIL)

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

C/O CONNELLY & CO.
PERMANENT HOUSE 1 DUNDAS STREET
HUDDERSFIELD
HD1 2EX

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): **PETER COLLARD**

Surname: **COLE**

Former names:

Service Address: **WOOD NOOK HOUSE
WOOD NOOK LANE
MELTHAM
HOLMFIRTH
HD9 4DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA MARY**

Surname: **COLE**

Former names:

Service Address: **WOOD NOOK HOUSE
WOOD NOOK LANE
MELTHAM
HOLMFIRTH
HD9 4DU**

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

Date of Birth: **18/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLE**

Former names:

Service Address: **WOOD NOOK HOUSE
WOOD NOOK LANE
MELTHAM
HOLMFIRTH
HD9 4DU**

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

Date of Birth: **31/07/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLLARD COLE 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.