

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

04569519

Company name in full

ABSALOMS LIMITED.

Date of this return

The information in this return is made up to

Month

11 10 11 10 12 10 10 18

Day

Day

Month

Year

THE GARAGE

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

1 6/10/200

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

PEMBROKESHIRE

LLANGOLMAN

County/Region

**UK Postcode** 

| **7 | X |**  ア 10 10

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

MAINTENANCE + REPAIR

OF MOTORS

S020



A15

13/11/2008 **COMPANIES HOUSE**  35

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30	under Please tick the appropriate box
Private company limited by guarantee exelunder section 30	mpt
Private unlimited company with share capit	tal
Private unlimited company without share c	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	MS
details of joint secretaries) Forename(s)	HILARY NESTA
†† Tick the box if the Surname	ABSALOM
service address for the beneficiary of a Address ††	SWM YR Afon
Confidentiality Order granted under section 723B of the Companies	LLANGOLMAN
Act 1985 Otherwise, give your usual Post town	CLYNDERWEN
residential address In the case of a corporation or Scottish firm, give the County/Region	PEMBROKESHIRE
registered or principal office address UK Postcode	
If a partnership, give the names and addresses of Country	WALES
of the partners of the name of the partnership and office address	
the partners or the name of the partnership and	

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a				
In the case of a director that is a	ame *Style/Title	m &				
corporation or a Scottish firm, the name is the	•	Day Month Year				
corporate or firm	Date of birth	0910611953				
	Forename(s)	JOHN DENLEY				
†† Tick the box if the	Surname	ABSCLOM				
address shown is a service address for the	Address ††	Swind YR AFON				
beneficiary of a Confidentiality Order granted under section		LLANGOLMAN				
723B of the Companies Act 1985 Otherwise,	Post town	GLYNDERWEN				
give your usual residential address. In the case of a corporation or Scottish	County/Region	PEMBLOXESHILE				
firm, give the registered or principal office	UK Postcode	S A B B B Z				
address	Country	<u>wales</u>				
	Nationality	BRITISH				
Bu	isiness occupation	GARAGE PROPRIETOR				
Directors Please list the directors in al * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a				
director that is a	me *Style/Title					
corporation or a Scottish firm, the name is the		Day Month Year				
corporate or firm	Date of birth					
	Forename(s)					
†† Tick the box if the	Surname					
address shown is a service address for the	Address ††					
beneficiary of a Confidentiality Order		1				
granted under section 723B of the Companies Act 1985 Otherwise,	<b>D</b> = 4.4 - · · · ·					
give your usual residential address. In	Post town					
the case of a corporation or Scottish	County/Region					
firm, give the registered or principal office address	UK Postcode					
	Country					
	Nationality					
Bu	siness occupation					

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)	
	ORDINARY	10	£10	
			1	
	Totals	10	<u> ‡10</u>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
returns	A list containing shareholder	r changes is enclosed		
	→ For private or non-tra complete Schedule	ided public companies, <b>ple</b> a <b>A</b>	ase	
	→ For traded public con Schedule B	npanies, <b>please complete</b>		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my	
Signed	Monle	D	ate 12-11.08	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				
public record	DX number	DX exchange		
			Page 4	

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Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
	Surname	1
†† Tick the box if the	Odmanie	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		I
granted under section 723B of the Companie		
Act 1985 Otherwise,	Post town	
give your usual residential address Tr	1	
the case of a corporation or Scottis	County/Region	
firm, give the register		
or principal office address		
	Country	
	Nationality	
	Business occupation	
	•	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name		
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	- Carrianio	
service address for th	e Address ††	
beneficiary of a Confidentiality Order		I
granted under section 723B of the Companie		
Act 1985 Otherwise,		
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	
	ed UK Postcode	
address	Country	
	Nationality	
	Business occupation	
	•	
		Page 5

Directors Please list the directors * Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
3		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	•	Address ††	
granted under section 723B of the Companies Act 1985 Otherwise,		_ Post town	
give your usual residential address in the case of a	c	County/Region	
corporation or Scottisi firm, give the registere or principal office	h	UK Postcode	
address		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year
name		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	•		<u></u>
beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your usual		Post town	
residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Ç	County/Region	
	d	UK Postcode	
	Busines	ss occupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	04569519	<u> </u>
Company name in full	ABSALOMS	LIMITED
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	PARMICAO			
JOHN DENLEY ABSALOM	10			
Name				
Name				
	<del></del>			
Name				
	<del></del>			
Name				
			<u></u>	
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Compa	any number	1	

	Shares or amount of stock transferred		transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Nama			
Name			
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			
Name			
Name			
Name			
Name			6
Name			
Name			
Name			