



*Companies House*  
— for the record —

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

**Annual Return**



**X55T74S3**

*Received for filing in Electronic Format on the: 13/11/2008*

*Company Name:* **ABSEIL UK LTD**

*Company Number:* **04588894**

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### *Company Details*

*Period Ending:* **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAMDDWR COTTAGE  
LLANDEGAL RD  
LLANARMON YN IAL  
DENBIGHSHIRE  
CH7 4QX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNN AMANDA HILL**

*Address:* **CAMDDWR COTTAGE LLANARMON  
YN IAL  
MOLD  
FLINTSHIRE  
CH7 4QX**

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*Director 1 :*

*Name:* **FRANCIS MICHAEL HILL**

*Address:* **CAMDDWR COTTAGE LLANARMON  
YN IAL  
MOLD  
FLINTSHIRE  
CH7 4QX**

*Date of Birth:*

**25/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**OUTDOOR PURSUITS  
INSTRUCTOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 13/11/2008**

*Name:*

**FRANCIS MICHAEL HILL**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 13/11/2008**

*Name:*

**LYNN AMANDA HILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

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