



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCQ5EZAR

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

*Company Number:* **04588894**

*Date of this return:* **13/11/2011**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **CAMDDWR COTTAGE LLANDEGAL RD  
LLANARMON YN IAL  
DENBIGHSHIRE  
CH7 4QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LYNN AMANDA

*Surname:* HILL

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **FRANCIS MICHAEL**

*Surname:*                         **HILL**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **OUTDOOR PURSUITS  
INSTRUCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES AND DIVIDENDS TO BE OWNED BY DIRECTOR**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS MICHAEL HILL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN AMANDA HILL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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