



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLG2MG13

Received for filing in Electronic Format on the: **23/12/2009**

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

*Company Number:* **04588894**

*Date of this return:* **13/11/2009**

*SIC codes:* **9262**

*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* **I**

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES AND DIVIDENDS TO BE OWNED BY DIRECTOR</b>		

## 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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**75 ORDINARY Shares held as at 13/11/2009**

*Name:*

**FRANCIS MICHAEL HILL**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 13/11/2009**

*Name:*

**LYNN AMANDA HILL**

*Address:*

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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.