Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSEIL UK LTD**
Company Number:	**04588894**
Date of this return:	**13/11/2010**
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 1

Type: **Person**

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

Surname: **HILL**

Former names:

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES AND DIVIDENDS TO BE OWNED BY DIRECTOR

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 2010-11-13**
Name: **FRANCIS MICHAEL HILL**

Shareholding 2 : **25 ORDINARY shares held as at 2010-11-13**
Name: **LYNN AMANDA HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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