



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSON DEVELOPMENTS LIMITED**

Company Number: **04900232**

Date of this return: **16/09/2011**

SIC codes: **7011**
7222

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

Situation of Registered Office: **LAKESIDE 3A INGLEWOOD AVENUE**
EDGERTON
HUDDERSFIELD
HD2 2DS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**VERNON HOUSE 40 NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 5LS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **ABSON**

Former names:

Service Address: **LAKESIDE
3A INGLEWOOD AVENUE, EDGERTON
HUDDERSFIELD
HD2 2DS**

Company Director ***1***

Type: **Person**

Full forename(s): **LANCE CHRISTIAN**

Surname: **ABSON**

Former names:

Service Address: **LAKESIDE
3A INGLEWOOD AVENUE, EDGERTON
HUDDERSFIELD
HD2 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TRACY**

Surname: **ABSON**

Former names:

Service Address: **LAKESIDE
3A INGLEWOOD AVENUE, EDGERTON
HUDDERSFIELD
HD2 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: LANCE CHRISTIAN ABSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRACY ABSON

Authorisation

Authenticated

This form was authorised by one of the following:

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