Companies House

AR01 (ef)

Annual Return

X3GPUCIA

Received for filing in Electronic Format on the: **18/09/2014**

Company Name:	**Abson Developments Ltd**
Company Number:	**04900232**
Date of this return:	**16/09/2014**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LAKESIDE 3A INGLEWOOD AVENUE EDGERTON HUDDERSFIELD WEST YORKSHIRE ENGLAND 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:

ELLERSLIE HOUSE QUEEN'S ROAD
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 2AG

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):	MRS TRACY
Surname:	ABSON
Former names:	
Service Address:	LAKESIDE 3A INGLEWOOD AVENUE EDGERTON HUDDERSFIELD WEST YORKSHIRE ENGLAND HD2 2DS

Company Director 1

Type: **Person**
Full forename(s): **MR LANCE CHRISTIAN**

Surname: **ABSON**

Former names:

Service Address: **LAKESIDE 3A INGLEWOOD AVENUE**
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
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):	**MRS TRACY**
Surname:	**ABSON**
Former names:	
Service Address:	**LAKESIDE 3A INGLEWOOD AVENUE** **EDGERTON** **HUDDERSFIELD** **WEST YORKSHIRE** **ENGLAND** **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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **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.