



Companies House
— for the record —

363a_(ef)

Annual Return



XS2OE362

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **ABSAL SERVICES LIMITED**

Company Number: **05211373**

Company Details

Period Ending: **20/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 LUNEDALE AVENUE
MIDDLESBROUGH
TS5 7LA**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ANN MOHAN**

Address: **23 LUNEDALE AVENUE
MIDDLESBROUGH
TS5 7LA**

Director 1 :

Name: **ALAN MOHAN**

Address: **23 LUNEDALE AVENUE
MIDDLESBROUGH
TS5 7LA**

Date of Birth:

09/07/1957

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 ORDINARY Shares held as at 20/08/2008

Name:

ALAN MOHAN

Address:

**23 LUNEDALE AVENUE
MIDDLESBROUGH
CLEVELAND
TS5 7LA**

Shareholding 2:

35 ORDINARY Shares held as at 20/08/2008

Name:

BARBARA MOHAN

Address:

**23 LUNEDALE AVENUE
MIDDLESBROUGH
CLEVELAND
TS5 7LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**