



Companies House

AR01 (ef)

Annual Return



X3EP8MIA

Received for filing in Electronic Format on the: **20/08/2014**

Company Name: **ABSAL SERVICES LIMITED**

Company Number: **05211373**

Date of this return: **20/08/2014**

SIC codes: **74100**

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

Situation of Registered Office: **3 HAZELWOOD COURT
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS5 7YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **MOHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **MOHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DUE TWICE PER YEAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ALAN MOHAN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BARBARA MOHAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: STEPHANIE ANN MOHAN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: LAURA JAYNE MOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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