



Companies House
— for the record —

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Annual Return



XUV523JF

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Company Name: **ABSEILING PROPERTY MAINTENANCE LIMITED**

Company Number: **05217914**

Company Details

Period Ending: **21/09/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR BERKELEY
HOUSE
18 STATION ROAD
EAST GRINSTEAD
EAST SUSSEX
RH19 1DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SURREY BUSINESS SERVICES** *Address:* **BERKELEY HOUSE 18 STATION ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1DJ**

Director 1 :

Name: **RAYMOND DARGAN** *Address:* **BELMONT COTTAGE 27 CHURCH
STREET
UCKFIELD
EAST SUSSEX
TN22 1BS**

Date of Birth: **13/07/1943** *Nationality:* **BRITISH** *Occupation:* **M DIRECTOR**

Director 2 :

Name: **PAMELA MCKNIGHT** *Address:* **38 FORTHILL GARDENS
NEWTOWNABBEY
COUNTY ANTRIM
IRELAND
BT36 6QT**

Date of Birth: **08/01/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MICHAEL GORDON RAMSEY Address: LA RAZE 24250
VEYRINES DE DOMME
FRANCE

Date of Birth: 15/04/1938 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 21/09/2008

Name: RAYMOND DARGAN
Address: BELMONT COTTAGE 27 CHURCH STREET
UCKFIELD
EAST SUSSEX
TN22 1BS

Shareholding 2:

15 ORDINARY Shares held as at 21/09/2008

Name:

PAMELA MCKNIGHT

Address:

38 FORTHILL GARDENS

BALLYDUFF

NEWTOWNABBEY

ANTRIM

BT36 6QT

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

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