Companies House
— for the record —

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Annual Return

XAOK15H2

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **ABSON GROUP LTD**

Company Number: **05301434**

Company Details

Period Ending: **01/12/2008**

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

Pricipal Business Activities:

SIC codes:

5118

Registered Office Address:

6TH FLOOR
52/54 GRACECHURCH
STREET
LONDON
EC3V 0EH

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **HEXTABLE LIMITED**

Address: **PO BOX 1612 104B SAFFREY SQUARE**
BANK LANE & BAY STREET
NASSAU
BAHAMAS

Director 1 :

Name: **DAMIAN JAMES CALDERBANK**

Address: **AL MUREIKHI TOWER SHEIKH ZAYED ROAD**
DUBAI
UNITED ARAB EMIRATES

Date of Birth: **17/06/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 01/12/2008**

Name: **AVALON SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **08/12/2008** *Authenticated:* **Yes (E/W)**