



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2013**

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Company Name: **ABSM LTD**

Company Number: **05337230**

Date of this return: **19/01/2013**

SIC codes: **25110**

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

Situation of Registered Office: **C/O COMPLETE ACCOUNTS LIMITED
30 JORDAN CLOSE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STACY**

Surname: **MARSTON**

Former names:

Service Address: **47 AMBLESIDE ROAD
BEDWORTH
WARWICKSHIRE
ENGLAND
CV12 8RR**

Company Director ***1***

Type: **Person**

Full forename(s): **AARON**

Surname: **BABINGTON**

Former names:

Service Address: **47 AMBLESIDE ROAD
BEDWORTH
WARWICKSHIRE
ENGLAND
CV12 8RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1979** *Nationality:* **BRITISH**

Occupation: **SHEET METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS AND IN WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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: **AARON BABINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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