



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSINTEL LIMITED**

*Company Number:* **05390287**

*Date of this return:* **11/03/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **933 MELTON ROAD  
THURMASTON  
LEICESTER  
UNITED KINGDOM  
LE4 8EF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TRIPATHI**

*Former names:*

*Service Address:* **330 HIGH HOLBORN  
LONDON  
WC1V 7QT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DHRUTI**

*Surname:*                **TRIVEDI**

*Former names:*

*Service Address:*        **330 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/04/1971**                      *Nationality:*    **INDIAN**

*Occupation:*    **M. D**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION AND FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DHRUTI TRIVEDI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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