



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSINTEL LIMITED**

Company Number: **05390287**

Date of this return: **11/03/2015**

SIC codes: **62020**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TRIPATHI**

Former names:

Service Address: **FLAT 3 42, MADELEY ROAD
EALING BROADWAY
LONDON
ENGLAND
W5 2LH**

Company Director ***I***

Type: **Person**

Full forename(s): **DHRUTI**

Surname: **TRIVEDI**

Former names:

Service Address: **FLAT - 3 42 MADELEY ROAD
EALING BROADWAY
LONDON
ENGLAND
W5 2LH**

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

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

Occupation: **M. D**

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

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>	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 11/03/2015 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.