



Annual Return

Company Name: **ABSEA VENTURES LIMITED**

Company Number: **0547 1247**



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Company Name: **ABSEA VENTURES LIMITED**

Company Number: **0547 1247**

Date of this return: **03/06/2016**

Sic Codes: **50200**

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

Situation of **ABACUS HOUSE 132 PARKWOOD ROAD BOURNEMOUTH DORSET**

Registered Office: **BH5 2BN**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **DAFFURN & CO LTD**  
Principal / Business Address: **ABACUS HOUSE 132 PARKWOOD ROAD BOURNEMOUTH  
UNITED KINGDOM BH5 2BN**

## European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **6099693**

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### Company Director 1

Type: **Person**  
Full Forename(s): **EDMUND BARRACLOUGH**  
Surname: **BROADBENT**  
Service Address: **42 CIRBUS GARDENS SOUTHAMPTON HAMBLE  
SO31 4RH**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1936** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **HEATHER LYNN**  
Surname: **BROADBENT**  
Service Address: **42 CIRBUS GARDENS SOUTHAMPTON HAMBLE  
SO31 4RH**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1961** Nationality: **SOUTH  
AFRICAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**(A) NO PARTICULAR VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES ATTACH TO THESE SHARES; (B) NO PARTICULAR RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ATTACH TO THESE SHARES; (C) NO PARTICULAR RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ATTACH TO THESE SHARES; AND (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **E B BROADBENT**

Shareholding 2:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **H L BROADBENT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

