



Companies House

**AR01** (ef)

**Annual Return**



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**X3GI07YB**

*Company Name:* **ABSEA VENTURES LIMITED**

*Company Number:* **05471247**

*Date of this return:* **03/06/2014**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **ABACUS HOUSE 132 PARKWOOD ROAD  
BOURNEMOUTH  
DORSET  
BH5 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAFFURN & CO LTD**

*Registered or  
principal address:* **ABACUS HOUSE 132 PARKWOOD ROAD  
BOURNEMOUTH  
DORSET  
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**

*Former names:*

*Service Address:*        **42 CIRRUS GARDENS  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4RH**

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

*Date of Birth:*    **03/11/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* HEATHER LYNN

*Surname:* **BROADBENT**

*Former names:*

*Service Address:* **42 CIRRUS GARDENS  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4RH**

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

*Date of Birth:* **09/12/1961** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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* : **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.