



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE39BQJ7**

*Company Name:* **ABSEILING BUILDING STRUCTURES LIMITED**

*Company Number:* **05644792**

*Date of this return:* **05/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **10 STADIUM BUSINESS COURT  
MILLENNIUM WAY  
PRIDE PARK  
DERBY  
DE24 8HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL LISA**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **SHIRE STABLE  
BRANDHILLS VIEW ALVERTON  
NOTTINGHAM  
NG13 9PJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM SHANE**

*Surname:*                            **PEARCE**

*Former names:*

*Service Address:*                **SHIRE STABLES  
3 BRANDSHILL VIEW  
ALVERTON  
NOTTINGHAMSHIRE  
NG13 9PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i> <b>SEE PREVIOUS FILINGS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : 1 ORDINARY shares held as at 2010-12-05  
*Name:* ADAM PEARCE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-05  
*Name:* RACHEL PEARCE

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## *Authorisation*

*Authenticated*

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

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