

AR01 (ef)

Annual Return

04/10/2011



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Company Name: ABSEA LIMITED

Company Number: 05741109

Date of this return: 15/09/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

ALBION HOUSE 64 VICAR LANE

BRADFORD

WEST YORKSHIRE UNITED KINGDOM

BD1 5AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SYED FARHAT ABBAS

Surname: KAZMI

Former names:

Service Address: 3 KELVIN ROAD

ELLAND HALIFAX

WEST YORKSHIRE

HX5 0LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1963 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A RIGHT TO A DISTRIBUTION

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 0 ORDINARY shares held as at the date of this return

Name: JASJIT KAUR SEKHON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: IQBAL SINGH SEKHON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: MATEELA KINO FACTORY

Authorisation

Authenticated

This form was authorised by one of the following:

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