

AR01 (ef)

Annual Return



X9LYST2C

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Company Name:

ABSEA LIMITED

Company Number:

05741109

Date of this return:

15/09/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 KELVIN ROAD

ELLAND

HALIFAX

YORKSHIRE

HX5 0LL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SYEO 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

Aggregate nominal 100

value

Currency GBP

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

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

State	ment 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 15/09/2010 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 : 0 ORDINARY shares held as at 2010-09-15

50 shares transferred on 2008-07-21

Name: JASJIT KAUR SEKHON

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-15

50 shares transferred on 2008-07-21

Name: IQBAL SINGH SEKHON

Shareholding 3 : 100 ORDINARY shares held as at 2010-09-15

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.