



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/06/2009**

Company Name: **ABSON PLANT LIMITED**

Company Number: **05809719**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**30-31 ST. JAMES PLACE
MANGOTSFIELD
BRISTOL
BS16 9JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SINEAD GILLESPIE**

Address: **51 OAKTREE AVENUE
PUCKLECHURCH
BRISTOL
BS16 9SF**

Director 1 :

Name: **THOMAS PATRICK
GILLESPIE**

Address: **51 OAKTREE AVENUE
PUCKLECHURCH
BRISTOL
SOUTH GLOUCESTERSHIRE
BS17 3SF**

Date of Birth: **11/12/1944** *Nationality:* **BRITISH**

Occupation: **LGV DRIVER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 08/05/2009

Name:

THOMAS PATRICK GILLESPIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**