



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absalom Holdings Limited**

Company Number: **06058216**

Date of this return: **16/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5F SOUTH HAMS BUSINESS PARK
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **ABSALOM**

Former names:

Service Address: **BOWMANS BASTED LANE, CROUCH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8PZ**

Company Director ***1***

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **ABSALOM**

Former names:

Service Address: **BOWMANS BASTED LANE, CROUCH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8PZ**

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

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **ABSALOM**

Former names:

Service Address: **BOWMANS BASTED LANE CROUCH
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8PZ**

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

Date of Birth: **29/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **ABSALOM**

Former names:

Service Address: **WINTERS HOLD CROUCH LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8LX**

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

Date of Birth: **17/11/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	EMPLOYEE SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL EMPLOYEE SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - EMPLOYEE SHARES DO NOT HAVE A RIGHT TO VOTE AT GENERAL MEETING; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) HAVE NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **1 EMPLOYEE SHARES shares held as at the date of this return**

Name: **THOMAS ABSALOM**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**

Name: **GERALDINE ABSALOM**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**

Name: **THOMAS ABSALOM**

Shareholding 4 : **6000 ORDINARY shares held as at the date of this return**

Name: **JOHN DAVID ABSALOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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