



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2011**

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Company Name: **ABSOFIELD LIMITED**

Company Number: **06072700**

Date of this return: **20/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 DOCK OFFICES
SURREY QUAYS
LONDON
UNITED KINGDOM
SE16 2XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATC SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR
37 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4550678**

Company Director ***1***

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

Surname: **WELLS**

Former names:

Service Address: **FRIMLEY CANNAN AVENUE
KIRK MICHAEL
ISLE OF MAN
UNITED KINGDOM
IM6 1HE**

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

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 2

Type: **Corporate**
Name: **ATC DIRECTORS LIMITED**

*Registered or
principal address:* **2ND FLOOR
37 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4550677**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
DUMMY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 : **1 ORDINARY shares held as at 2011-01-20**
Name: **ATC SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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