



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

X34YUTOW

Company Name: Absn Inspection & Testing Limited

Company Number: 06199321

Date of this return: 02/04/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: BANK HOUSE 29A PLAINS ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 5JU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK HOUSE 29A PLAINS ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG3 5JU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DEREK**

Surname: **CLEWS**

Former names:

Service Address: **CHAPEL COTTAGE 42 MAIN STREET
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 6EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DEREK**

Surname: **CLEWS**

Former names:

Service Address: **CHAPEL COTTAGE 42 MAIN STREET
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 6EA**

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

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM ANTHONY WILLIAM**

Surname: **FUKES**

Former names: **FUKES**

Service Address: **14 FREDERICK AVENUE CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG4 1HP**

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

Date of Birth: **06/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **3 ORDINARY SHARES** shares held as at the date of this return
Name: **ABSN HOLDINGS 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.