



Companies House
— for the record —

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Annual Return



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Company Name: **ABSER LIMITED**

Company Number: **06206188**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**26 ALBERT STREET
RUGBY
WARMS
CV21 2RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SADI AKGUL**

Address: **3 WILAN HOUSE
CHALET HILL
BORDON
HAMPSHIRE
GU35 0BQ**

Director 1 :

Name: **SADI AKGUL**

Address: **3 WILAN HOUSE
CHALET HILL
BORDON
HAMPSHIRE
GU35 0BQ**

Date of Birth:

12/01/1964

Nationality:

BRITISH

Occupation:

CATERER

Director 2 :

Name: **ABDULMUTIH YILMAZ**

Address: **150 DUNCHURCH ROAD
RUGBY
WARWICKSHIRE
CV22 6DR**

Date of Birth:

20/07/1979

Nationality:

TURKISH

Occupation:

CATERER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 10/04/2008

Name: **ABDULMUTIH YILMAZ**
Address: **150 DUNCHURCH ROAD**
RUGBY
CV22 6DR

Shareholding 2:

55 ORDINARY Shares held as at 10/04/2008

Name: **SADI AKGUL**
Address: **3 WILAN HOUSE**
CHALET HILL
BORDON
HAMPSHIRE
GU35 0BQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

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