



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2010**

XVC62MFD

Company Name: **Abser Limited**

Company Number: **06206188**

Date of this return: **10/04/2010**

SIC codes: **5530**

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

Situation of Registered Office: **26 ALBERT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SADI**

Surname: **AKGUL**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR SADI**

Surname: **AKGUL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1964** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MR ABDUL**

Surname: **YILMAZ**

Former names:

Service Address: **150 DUNCHURCH ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6DR**

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

Date of Birth: **20/07/1979** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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 : 0 ORDINARY shares held as at 2010-04-10
55 shares transferred on 2010-01-14

Name: SADI AKGUL

Shareholding 2 : 100 ORDINARY shares held as at 2010-04-10

Name: ABDUL YILMAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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