



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2012**

**X1L6WL68**

---

*Company Name:* **ABSIS LIMITED**

*Company Number:* **06400066**

*Date of this return:* **16/10/2012**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **19 LONGLANDS AVENUE  
COULSDON  
SURREY  
CR5 2QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZANYA MARLEISE**

*Surname:* **HOAD**

*Former names:*

*Service Address:* **19 LONGLANDS AVENUE  
COULSDON  
SURREY  
CR5 2QY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KIERAN MATTHEW DAVID**

*Surname:*                           **ROSSI**

*Former names:*

*Service Address:*                **19 LONGLANDS AVENUE  
COULSDON  
SURREY  
CR5 2QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/01/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **KIERAN MATTHEW DAVID ROSSI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2012-01-28**  
*Name:* **ZANYA MARLEISE HOAD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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