



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

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Company Name: **ABSIS LIMITED**

Company Number: **06400066**

Date of this return: **16/10/2014**

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **KIERAN MATTHEW DAVID ROSSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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