



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJ71M10

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Company Name: **ABSFI LIMITED**

Company Number: **06647753**

Date of this return: **16/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **49 PERIWINKLE LANE
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KATHRYN THERESE STUART**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **TAYLOR**

Former names:

Service Address: **49 PERIWINKLE LANE
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3NP**

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

Date of Birth: **06/06/1978** *Nationality:* **NEW ZEALANDER**

Occupation: **HEALTH AND SAFETLY**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 : 1 ORDINARY shares held as at 2010-07-16
Name: MARK TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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