



Companies House

AR01 (ef)

Annual Return



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X3KWPVSG

Company Name: **ABISSAL LIMITED**

Company Number: **06721465**

Date of this return: **13/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCS
UNITED KINGDOM
WR14 2JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA MARY**

Surname: **ASHWORTH**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCS
UNITED KINGDOM
WR14 2JS**

Company Director ***I***

Type: **Person**

Full forename(s): **GWILYM OWEN**

Surname: **ASHWORTH**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCS
UNITED KINGDOM
WR14 2JS**

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

Date of Birth: **24/03/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **HELENA MARY**

Surname: **ASHWORTH**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCS
UNITED KINGDOM
WR14 2JS**

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

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 13/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GWILYM ASHWORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELENA ASHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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