



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYJHBP4Z

Received for filing in Electronic Format on the: **15/11/2010**

*Company Name:* **ABSEN ROPE ACCESS SPECIALISTS LIMITED**

*Company Number:* **06749926**

*Date of this return:* **14/11/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **UNIT 4 NEW LUCKHURST FARM  
BETHERSDEN ROAD  
SMARDEN  
KENT  
TN27 8QT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS HEIDI**

*Surname:* **WIBREW**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HEIDI**

*Surname:*                                **WIBREW**

*Former names:*

*Service Address:*                        **36 TENNYSON ROAD**  
   **ASHFORD**  
   **KENT**  
   **TN23 6LP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/09/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **WIBREW**

*Former names:*

*Service Address:*            **36 TENNYSON ROAD**  
                                      **ASHFORD**  
                                      **KENT**  
                                      **TN23 6LP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/03/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION'

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : 50 OTHER shares held as at 2010-11-14  
*Name:* NIEL WIBREW

*Shareholding 2* : 50 OTHER shares held as at 2010-11-14  
*Name:* HEIDI WIBREW

### *Authorisation*

*Authenticated*

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

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