



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

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

Company Number: **06749926**

Date of this return: **02/11/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 4 STAG ENTERPRISE PARK
LEACON ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 4TW**

Officers of the company

Company Secretary 1

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

Surname: **WIBREW**

Former names:

Service Address: **UNIT 4 STAG ENTERPRISE PARK
LEACON ROAD
ASHFORD
KENT
ENGLAND
TN23 4TW**

Company Director ***I***

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

Surname: **WIBREW**

Former names:

Service Address: **BROCK HOUSE THE WYND
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN23 6LP**

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

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

Company Director 2

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

Surname: **WIBREW**

Former names:

Service Address: **BROCK HOUSE THE WYND
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN23 6LP**

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

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

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

'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>	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 02/11/2015 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 OTHER shares held as at the date of this return**
Name: **NIEL WIBREW**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
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.