



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGHNHQQE

Company Name: **ABSET LIMITED**

Company Number: **06780580**

Date of this return: **29/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **52 GREAT EASTERN STREET
LONDON
EC2A 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSE MARIA**

Surname: **BAJEN-LAZARD**

Former names:

Service Address: **1B THORPE ROAD
HAWKWELL
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4EP**

Company Director **1**

Type: **Person**
Full forename(s): **JOSE MARIA**

Surname: **BAJEN**

Former names:

Service Address: **1B THORPE ROAD
HAWKWELL
HOCKLEY
ESSEX
SS5 4EP**

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

Date of Birth: **08/07/1959** *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

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

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 29/12/2010 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 : 100 OTHER shares held as at 2010-12-29
Name: MARIA ESPUNA

Authorisation

Authenticated

This form was authorised by one of the following:

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