



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMFO5JGD

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*Company Name:* **ABSOL PARK LIMITED**

*Company Number:* **06900545**

*Date of this return:* **31/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ABSOL PARK FELSTED  
DUNMOW  
ESSEX  
CM6 3PD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:*           **ABSOL PARK FELSTED  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3PD**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR GORDON IAIN**

*Surname:*               **CRAWFORD**

*Former names:*

*Service Address:*       **ABSOL PARK  
NORTH END, FELSTED  
DUNMOW  
ESSEX  
CM6 3PD**

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

*Date of Birth:*   **21/05/1971**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PATRICIA ANN**  
*Surname:*                      **CRAWFORD**  
*Former names:*  
*Service Address:*              **ABSOL PARK**  
   **NORTH END, FELSTED**  
   **DUNMOW**  
   **ESSEX**  
   **CM6 3PD**

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

*Date of Birth:*    **15/06/1942**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## 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 31/03/2010 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 31/03/2010**

*Name:* **GORDON IAIN CRAWFORD**

*Address:*

*Shareholding* : 2

**50 OTHER Shares held as at 31/03/2010**

*Name:* **PATRICIA ANN CRAWFORD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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