



Annual Return

Company Name: **Absf Partners Limited**

Company Number: **07273370**



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Company Name: **Absf Partners Limited**

Company Number: **07273370**

Date of this return: **04/06/2016**

Sic Codes: **70221**

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

Situation of **GREENWAY HOUSE SUGARSWELL BUSINESS PARK SHENINGTON**

Registered Office: **BANBURY OXON**

ENGLAND OX15 6HW

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS BIRGIT**
Surname: **FIBIAN**
Service Address: **ARBORETUM HOUSE 10, HORN HILL ROAD ADDERBURY
UNITED KINGDOM OX17 3EW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **GERMAN**
Occupation: **CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ADRIAN**
Surname: **SMITH**
Service Address: **ARBORETUM HOUSE 10, HORN HILL ROAD ADDERBURY
UNITED KINGDOM OX17 3EW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **BIRGIT FIBIAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

