



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSF Partners Limited**

*Company Number:* **07273370**

*Date of this return:* **04/06/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON, BANBURY  
OXON  
ENGLAND  
OX15 6HW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MS BIRGIT**

*Surname:*                      **FIBIAN**

*Former names:*

*Service Address:*            **ARBORETUM HOUSE 10, HORN HILL ROAD  
ADDERBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3EW**

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

*Date of Birth:*    **01/02/1966**                            *Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ARBORETUM HOUSE 10, HORN HILL ROAD  
ADDERBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3EW**

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

*Date of Birth:* **04/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN SMITH**

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

## *Authorisation*

*Authenticated*

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

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