



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSF Partners Limited**

Company Number: **07273370**

Date of this return: **04/06/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : 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.