Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/10/2013**

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Company Name:	**ABSOTHERM SERVICES LTD**
Company Number:	**07313159**
Date of this return:	**13/07/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 HOLLISTER DRIVE** **HARBORNE** **BIRMINGHAM** **ENGLAND** **B32 3XG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PARAMJIT**

Surname: **TOORA**

Former names:

Service Address: **19 HOLLISTER DRIVE**
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B32 3XG

Company Director 1

Type: **Person**

Full forename(s): **MR YOGESH**

Surname: **TOORA**

Former names:

Service Address: **19 HOLLISTER DRIVE**
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B32 3XG

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

Date of Birth: **03/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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: **YOGESH TOORA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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