



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOTHERM SERVICES LTD**

Company Number: **07313159**

Date of this return: **13/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **19 HOLLISTER DRIVE
HARBORNE
BIRMINGHAM
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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **YOGESH TOORA**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **PARAMJIT TOORA**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RAJIV MAHAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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