



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3XUQW**

*Company Name:* **Abscende Limited**

*Company Number:* **NI056603**

*Date of this return:* **23/09/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **GROUND FLOOR 23 DARLING STREET  
ENNISKILLEN  
CO. FERMANAGH  
UNITED KINGDOM  
BT74 7DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSLYN JOAN**

*Surname:* **SPEERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMIE KEITH**

*Surname:* **IRWIN**

*Former names:*

*Service Address:* **100 WEST PRINCES STREET  
HELENSBURGH  
DUNBARTONSHIRE  
SCOTLAND  
G84 8XD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **INDUSTRIAL ROPE SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JAMIE KEITH IRWIN**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS ROSLYN JOAN SPEERS**

## *Authorisation*

*Authenticated*

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

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