



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/11/2014

X3KEKCPF

Company Name: **ABSSENS LIMITED**

Company Number: **07282565**

Date of this return: **14/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **HOUGHTON HALL LODGE THE GREEN
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 5DY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PHILLIPPA**

Surname: **HAYDON**

Former names:

Service Address: **19 BOLSOVER STREET
LONDON
UNITED KINGDOM
W1W 5NA**

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

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILLIPPA HAYDON

Authorisation

Authenticated

This form was authorised by one of the following:

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