



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2INZF89**

*Company Name:* **ABSOLUTE COMPUTERS LIMITED**

*Company Number:* **01297628**

*Date of this return:* **05/10/2013**

*SIC codes:* **47410**

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

*Situation of Registered Office:* **19 OLD HIGH STREET  
HEADINGTON  
OXFORD  
OX3 9HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PATRICIA**

Surname: **ROGERSON**

Former names: **DONNELLY**

Service Address: **85 VICTORIA ROAD  
OXFORD  
OX2 7QG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL SINGLEHURST**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **ROGERSON**

*Former names:* **DONNELLY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1950** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS MANAGER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>25000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **OXFORD COMPUTERS LIMITED**

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## *Authorisation*

*Authenticated*

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

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