



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE COMPUTERS LIMITED**

Company Number: **01297628**

Date of this return: **05/10/2014**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **OXFORD COMPUTERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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