



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GGGJU

Company Name: **ABSOLUTES LIMITED**

Company Number: **01772115**

Date of this return: **07/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LOWER CASTLE HILL FARM
CASTLE HILL, HEMYOCK
CULLOMPTON
DEVON
EX15 3RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BAKER**

Former names:

Service Address: **LOWER CASTLE HILL FARM
CASTLE HILL, HEMYOCK
CULLOMPTON
DEVON
EX15 3RX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BAKER**

Former names:

Service Address: **LOWER CASTLE HILL FARM
CASTLE HILL, HEMYOCK
CULLOMPTON
DEVON
EX15 3RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE ELIZABETH**

Surname: **BAKER**

Former names: **ABBOTT**

Service Address: **LOWER CASTLE HILL FARM
CASTLE HILL, HEMYOCK
CULLOMPTON
DEVON
EX15 3RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1964** *Nationality:* **ENGLISH**
Occupation: **BUSINESS ANALYST**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 07/04/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: G. BAKER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: V. BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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