



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2012**

Company Name: **ABSOLUTE RESULTS LIMITED**

Company Number: **02644600**

Date of this return: **11/09/2012**

SIC codes: **62030**

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

Situation of Registered Office: **19 FITZROY SQUARE
LONDON
W1T 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA MARGARET**

Surname: **MCKENZIE**

Former names:

Service Address: **9 CLAPPERS MEADOW
MAIDENHEAD
BERKSHIRE
SL6 8TT**

Company Director ***I***

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

Surname: **MCKENZIE**

Former names:

Service Address: **9 CLAPPERS MEADOW
MAIDENHEAD
BERKSHIRE
SL6 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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
<i>Prescribed particulars</i>			
NONE			

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 11/09/2012 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 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-11-28

Name: **GORDON MCKENZIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **JULIA MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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