



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J63S3F**

*Company Name:* **ABSOLUTE RESULTS LIMITED**

*Company Number:* **02644600**

*Date of this return:* **11/09/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*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.