



Annual Return

Company Name: **THE ABSOLUTE WORKS LTD**

Company Number: **02720226**



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Company Name: **THE ABSOLUTE WORKS LTD**

Company Number: **02720226**

Date of this return: **03/06/2016**

Sic Codes: **47910**

58190

59112

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

Situation of **C/O BAKER NOEL**

Registered Office: **45A STATION ROAD WILLINGTON BEDFORD BEDFORDSHIRE
MK44 3QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NIGEL**
Surname: **PARKES**
Service Address: **STATION HOUSE 15 STATION LANE WITNEY**
ENGLAND OX28 4BB

Company Director 1

Type: **Person**
Full Forename(s): **MRS DIANNE LAURA**
Surname: **PARKES**
Former Names: **BICKMORE**
Service Address: **STATION HOUSE 15 STATION LANE WITNEY**
ENGLAND OX28 4BB

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DIANNE LAURA PARKES**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL PARKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

