Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/06/2014**

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| | |
|---|---|
| *Company Name:* | **THE ABSOLUTE WORKS LTD** |
| *Company Number:* | **02720226** |
| *Date of this return:* | **03/06/2014** |
| *SIC codes:* | **58190**<br>**59112**<br>**47910** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O BAKER NOEL**<br>**45A STATION ROAD**<br>**WILLINGTON**<br>**BEDFORD**<br>**BEDFORDSHIRE**<br>**ENGLAND**<br>**MK44 3QL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **PARKES**

*Former names:*

*Service Address:* **DANSON HOUSE**
**6 MANOR FARM LANE**
**LEDBURN**
**LU7 0UG**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS DIANNE LAURA**

*Surname:* **PARKES**

*Former names:* **BICKMORE**

*Service Address:* **DANSON HOUSE**
**6 MANOR FARM LANE**
**LEDBURN**
**BEDFORDSHIRE**
**LU7 0UG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/03/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*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** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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* : **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.