



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **ABSOLUTE TITLE LIMITED**

Company Number: **03061773**

Date of this return: **26/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HTC SECRETARIAL SERVICES LIMITED**
Registered or principal address: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3293390**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANNA KATHRYN**
Surname: **RICKARD**
Former names:
Service Address: **40 KEBLE WAY
OWLSMOOR
SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 0XA**

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

Date of Birth: **18/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **HTC NOMINEES LIMITED**

*Registered or
principal address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3295472**

Company Director 4

Type: **Corporate**

Name: **HTC SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3293390**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

9 ORDINARY Shares held as at 26/05/2010

Name:

HTC NOMINEES LIMITED

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/05/2010

Name:

HTC SECRETARIAL SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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