Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2016**

X57VUCP4

Company Name:	**ABSOLUTE TITLE LIMITED**
Company Number:	**03061773**
Date of this return:	**26/05/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 PRIORY COURT** **TUSCAM WAY** **CAMBERLEY** **SURREY** **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
GU15 3YX

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03293390**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA KATHRYN**

Surname: **RICKARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Corporate**

Name: **HTC NOMINEES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03295472**

Company Director 3

Type: **Corporate**

Name: **HTC SECRETARIAL SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03293390**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**8**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **9 ORDINARY shares held as at the date of this return**
Name: **HTC NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HTC SECRETARIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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