



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absolute Publishing Limited**

Company Number: **03393234**

Date of this return: **26/06/2013**

SIC codes: **58142**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **LEVINGER**

Former names:

Service Address: **18 HIGHGATE CLOSE
LONDON
UNITED KINGDOM
N6 4SD**

Company Secretary 2

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **ROLLO**

Former names:

Service Address: **37-41 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JH**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **3 ELMGATE GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9RU**

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

Date of Birth: **30/01/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **LEVINGER**

Former names:

Service Address: **18 HIGHGATE CLOSE
LONDON
UNITED KINGDOM
N6 4SD**

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

Date of Birth: **07/06/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **LEYENS**

Former names:

Service Address: **1 MARRIOTT ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4NJ**

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

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **PIERI**

Former names:

Service Address: **8 ALDRIDGE WALK
LONDON
UNITED KINGDOM
N14 6AF**

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

Date of Birth: **17/11/1972**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director **5**

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **WEINER**

Former names:

Service Address: **27 PLATTS LANE
LONDON
UNITED KINGDOM
NW3 7NP**

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

Date of Birth: **09/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY GBP1	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS OF THE 'B' ORDINARY SHARES HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	1285
		<i>Aggregate nominal value</i>	1285
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	93800
		<i>Aggregate nominal value</i>	93800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HOLD NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170085
		<i>Total aggregate nominal value</i>	170085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 290 ORDINARY GBP1 shares held as at the date of this return PETER DAVID LEVINGER
<i>Shareholding 2</i> <i>Name:</i>	: 64 ORDINARY GBP1 shares held as at the date of this return FIKRY HEMAYA
<i>Shareholding 3</i> <i>Name:</i>	: 192 ORDINARY GBP1 shares held as at the date of this return MATTHEW EDWARD JACKSON
<i>Shareholding 4</i> <i>Name:</i>	: 449 ORDINARY GBP1 shares held as at the date of this return ANTHONY PAUL LEYENS
<i>Shareholding 5</i> <i>Name:</i>	: 290 ORDINARY GBP1 shares held as at the date of this return ALAN DAVID WEINER
<i>Shareholding 6</i> <i>Name:</i>	: 75000 B ORDINARY GBP1 shares held as at the date of this return PETER DAVID LEVINGER
<i>Shareholding 7</i> <i>Name:</i>	: 23450 REDEEMABLE PREFERENCE shares held as at the date of this return PETER DAVID LEVINGER
<i>Shareholding 8</i> <i>Name:</i>	: 46900 REDEEMABLE PREFERENCE shares held as at the date of this return ANTHONY PAUL LEYENS
<i>Shareholding 9</i> <i>Name:</i>	: 23450 REDEEMABLE PREFERENCE shares held as at the date of this return ALAN DAVID WEINER

Authorisation

Authenticated

This form was authorised by one of the following:

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