Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE ACCOUNTS LIMITED**
Company Number:	**03405403**
Date of this return:	**18/07/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 BALMORAL AVENUE** **RUSHDEN** **NORTHAMPTONSHIRE** **UNITED KINGDOM** **NN10 0BE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS JANE LOUISE**
Surname:	**FRANCIS**
Former names:	**SHAW & TITTERINGTON**
Service Address:	**19 BALMORAL AVENUE** **RUSHDEN** **NORTHAMPTONSHIRE** **UNITED KINGDOM** **NN10 0BE**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **DICKSON**

Former names:

Service Address: **19 BALMORAL AVENUE**
RUSHDEN
NORTHAMPTONSHIRE
NN10 0BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1970** *Nationality:*

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JANE LOUISE**

Surname: **FRANCIS**

Former names: **SHAW & TITTERINGTON**

Service Address: **19 BALMORAL AVENUE**
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 0BE

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

Date of Birth: **04/10/1970** *Nationality:*

Occupation: **ACCOUNTANT**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. A MORE EXTENSIVE DESCRIPTION OF THE SHARES IS CONTAINED IN THE ARTICLES OF ASSOCIATION.

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 18/07/2013 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

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

Name: **JANE FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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