



Companies House

**AR01** (ef)

**Annual Return**



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**X4D22VKP**

*Company Name:* **ABSOLUTE ACCOUNTS LIMITED**

*Company Number:* **03405403**

*Date of this return:* **18/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR  
71A HIGH STREET  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 0QE**

**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**

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*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:*    **BRITISH**  
*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:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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.