



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY PUBLISHING & MEDIA LIMITED**

Company Number: **03487304**

Date of this return: **30/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 FAIRVIEW COURT
FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD STANLEY**

Surname: **GOLDSMITH**

Former names:

Service Address: **3 FAIRVIEW COURT
FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD STANLEY**

Surname: **GOLDSMITH**

Former names:

Service Address: **3 FAIRVIEW COURT
FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

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

Date of Birth: **13/05/1932** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DAWN PATRICIA**

Surname: **MELVIN BATH**

Former names:

Service Address: **3 FAIRVIEW COURT
FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

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

Date of Birth: **03/05/1966**

Nationality: **BRITISH**

Occupation: **BUYING**

Statement of Capital (Share Capital)

Class of shares	&QUOT;A&QUOT;	<i>Number allotted</i>	100
	ORDINARY GBP1 SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Class of shares	&QUOT;B&QUOT;	<i>Number allotted</i>	20
	ORDINARY NON VOITING GBP1 SHARES	<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : 100 "A" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAWN MELVIN BATH

Shareholding 2 : 20 "B" ORDINARY NON VOITING GBP1 SHARES shares held as at the date of
Name: DAWN MELVIN BATH

Authorisation

Authenticated

This form was authorised by one of the following:

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