



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE MARKETING AND DISTRIBUTION LIMITED**

Company Number: **03505185**

Date of this return: **05/02/2016**

SIC codes: **90030**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **SEMMENCE**

Former names:

Service Address: **38 STANLEY AVENUE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6PX**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH MARY**

Surname: **CUTTING**

Former names:

Service Address: **70 HOLLY BUSH LANE
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2QX**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HENRY GORDON STEVENSON**

Surname: **SEMMENCE**

Former names:

Service Address: **38 STANLEY AVENUE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6PX**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **WILLS**

Former names:

Service Address: **14 THE GREEN
EWELL
SURREY
UNITED KINGDOM
KT17 3JN**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : 1 B ORDINARY shares held as at the date of this return
Name: SIMON MARK WILLS AND CLAIRE LOUISE WILLS

Shareholding 2 : 7 B ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE WILLS

Shareholding 3 : 7 B ORDINARY shares held as at the date of this return

Name: **SIMON MARK WILLS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY GORDON STEVENSON SEMMENCE AND KAREN SEMMENCE**

Shareholding 5 : **42 ORDINARY shares held as at the date of this return**
Name: **KAREN SEMMENCE**

Shareholding 6 : **42 ORDINARY shares held as at the date of this return**
Name: **HENRY GORDON STEVENSON SEMMENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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