



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Applications Limited**

Company Number: **03568676**

Date of this return: **21/05/2015**

SIC codes: **78200**

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

Situation of Registered Office: **4 PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW1 7SN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **KLEANTHOUS**

Former names:

Service Address: **7 GARDEN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3LU**

Company Director **1**

Type: **Person**

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

Surname: **KLEANTHOUS**

Former names:

Service Address: **7 GARDEN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3LU**

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

Date of Birth: **12/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **SELLAR**

Former names:

Service Address: **7 QUERNMORE CLOSE
BROMLEY
KENT
UNITED KINGDOM
BR1 4EL**

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

Date of Birth: **07/12/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS BUT NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS BUT NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8100
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **GEORGE KLEANTHOUS**

Shareholding 2 : **1000 ORDINARY 'A' shares held as at the date of this return**
Name: **EVANTHIA CLARK**

Shareholding 3 : **1000 ORDINARY 'A' shares held as at the date of this return**
Name: **RAYMOND JOHN CLARK**

Shareholding 4 : **1000 ORDINARY 'C' shares held as at the date of this return**
Name: **ANGELA SELLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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