



Companies House

AR01 (ef)

Annual Return



X49KVPMR

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **ABSOLUTE OFFICE LIMITED**

Company Number: **03778958**

Date of this return: **27/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O HAINES WATTS ADVANTAGE
87 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O HAINES WATTS ADVANTAGE
87 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SN**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN SPENCER**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O HAINES WATTS ADVANTAGE
87 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SN**

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

Date of Birth: **15/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O HAINES WATTS ADVANTAGE
87 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SN**

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

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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 27/05/2015 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 : 51 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAMS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: NICOLA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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