



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2015

X3YKUTUG

Company Name: **ABSOLUTE INFINITY LIMITED**

Company Number: **03784092**

Date of this return: **13/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **169 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLETTE ANN**

Surname: **SULLY**

Former names:

Service Address: **160 THE HIGH STREET
OLD TOWN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0EG**

Company Director ***1***

Type: **Person**

Full forename(s): **AUSTYN ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **MANI COPSE LANE
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2TA**

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

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A.A. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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