Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2015**

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Company Name:	**Absolutions UK Limited**
Company Number:	**03922459**
Date of this return:	**09/02/2015**
SIC codes:	**18130**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 7 DORMA TRADING PARK** **STAFFA ROAD** **LEYTON** **LONDON** **ENGLAND** **E10 7QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **UNIT 7 DORMA TRADING PARK**
STAFFA ROAD
LEYTON
LONDON
ENGLAND
E10 7QX

Company Director 1

Type: **Person**

Full forename(s): **MRS ROSIE MARY**

Surname: **ELLIOTT**

Former names:

Service Address: **UNIT 7 DORMA TRADING PARK**
STAFFA ROAD
LEYTON
LONDON
ENGLAND
E10 7QX

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

Date of Birth: **01/06/1964** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **UNIT 7 DORMA TRADING PARK**
STAFFA ROAD
LEYTON
LONDON
ENGLAND
E10 7QX

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

Date of Birth: **25/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **PAULA JANE DUFFEE**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **GARY JOHN ELLIOTT**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **ROSIE MARY ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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