



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHY949**

*Company Name:* **ABSOLUTE PROOF LIMITED**

*Company Number:* **04064078**

*Date of this return:* **04/09/2014**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **THE TOWN HALL OLD BRISTOL ROAD  
NAILSWORTH  
STROUD  
GLOS.  
ENGLAND  
GL6 0JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN MICHAEL CAMPBELL**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **STEANBRIDGE COTTAGE  
SLAD  
STROUD  
GLOUCESTERSHIRE  
GL6 7QE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN MICHAEL CAMPBELL**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*        **STEANBRIDGE COTTAGE  
SLAD  
STROUD  
GLOUCESTERSHIRE  
GL6 7QE**

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

*Date of Birth:*    **25/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SERENA**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **STEANBRIDGE COTTAGE  
STEANBRIDGE LANE SLAD  
STROUD  
GLOUCESTERSHIRE  
GL6 7QE**

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

*Date of Birth:* **03/10/1956** *Nationality:* **BRITISH**

*Occupation:* **PA SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MICHAEL CAMPBELL UNDERWOOD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SERENA HENRIETTA UNDERWOOD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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