Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/01/2014**

X3079ZHD

Company Name:	**ABSOLUTE ENTERPRISES LIMITED**
Company Number:	**04137380**
Date of this return:	**09/01/2014**
SIC codes:	**71121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 THE PADDOCKS** **STAPLEFORD ABBOTTS** **ESSEX** **RM4 1HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 THE PADDOCKS
STAPLEFORD ABBOTTS
ROMFORD
ESSEX
ENGLAND
RM4 1HG

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS WENDY SUSAN**

Surname: **EVANS**

Former names:

Service Address: **8 THE PADDOCKS MURTHERING LANE**
STAPLEFORD ABBOTTS
ROMFORD
ESSEX
RM4 1HG

Company Director 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **EVANS**

Former names:

Service Address: **8 THE PADDOCKS MURTHERING LANE**
STAPLEFORD ABBOTTS
ROMFORD
ESSEX
RM4 1HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1950** *Nationality:* **BRITISH**

Occupation: **IT/ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**700**
		Aggregate nominal value	**700**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**700**
		Total aggregate nominal value	**700**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **525 ORDINARY shares held as at the date of this return**
Name: **BARRY EVANS**

Shareholding 2 : **175 ORDINARY shares held as at the date of this return**
Name: **WENDY EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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