



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107AW2J**

*Company Name:* **Absolute Sports & Racing Limited**

*Company Number:* **04137513**

*Date of this return:* **03/01/2012**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **1 TRINITY COURT  
STOKE ROAD ASTON FIELDS  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 3EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW KEVIN**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **2 UPPER GAMBOLDS COTTAGE  
UPPER GAMBOLDS LANE STOKE PRIOR  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 3HD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLENN RICHARD**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **70 STUDLAND ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B28 8NP**

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

*Date of Birth:*    **15/08/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW KEVIN**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **2 UPPER GAMBOLDS COTTAGE  
UPPER GAMBOLDS LANE STOKE PRIOR  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 3HD**

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

*Date of Birth:* **12/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS IN RESPECT TO VOTING AND DIVIDENDS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN RICHARD CLARKE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**17 shares transferred on 2011-08-16**  
**33 shares transferred on 2011-08-16**  
*Name:* **ANDREW KEVIN MATTHEWS**

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### *Authorisation*

*Authenticated*

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

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