



Companies House

AR01 (ef)

Annual Return



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Company Name: Absolute Sports & Racing Limited

Company Number: 04137513

Date of this return: 03/01/2015

SIC codes: 92000

Company Type: Private company limited by shares

Situation of Registered Office: CAMBRAI COURT 1229 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B28 9AA

Officers of the company

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS IN RESPECT TO VOTING AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLENN RICHARD CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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