



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Absolute Access Limited
<i>Company Number:</i>	04419261
<i>Date of this return:</i>	17/04/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ENTERPRISE ESTATE ABERFORD ROAD BARWICK IN ELMET LEEDS WEST YORKSHIRE UNITED KINGDOM LS15 4EF

Single Alternative Inspection Location (SAIL)

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

CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN ANN**

Surname: **SAMWELL**

Former names:

Service Address: **ENTERPRISE ESTATE ABERFORD ROAD
BARWICK IN ELMET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4EF**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **SAMWELL**

Former names:

Service Address: **ENTERPRISE ESTATE ABERFORD ROAD**
 BARWICK IN ELMET
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS15 4EF

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

Date of Birth: **03/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-17

Name: DARREN LINDON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: RICHARD MICHAEL SAMWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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