



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKBD4U03**

*Company Name:* **ABSOLUTE COMMERCIAL FINANCE LTD**

*Company Number:* **04435068**

*Date of this return:* **09/05/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **24 RECTORY ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 6BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MERYL LYN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **243 MELTON ROAD  
EDWALTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 4DB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PATRICK**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **243 MELTON ROAD**  
   **EDWALTON**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **NG12 4DB**

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

*Date of Birth:*    **14/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MERYL LYN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **243 MELTON ROAD  
EDWALTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 4DB**

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

*Date of Birth:* **16/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-09

*Name:* JOHN PATRICK HARRISON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-09

*Name:* MERYL LYN HARRISON

*Shareholding 3* : 1 A ORDINARY shares held as at 2011-05-09

*Name:* SIAN HARRISON

*Shareholding 4* : 1 A ORDINARY shares held as at 2011-05-09

*Name:* SIOBHAN HARRISON

*Shareholding 5* : 1 A ORDINARY shares held as at 2011-05-09

*Name:* MERYL LYN HARRISON

*Shareholding 6* : 2 B ORDINARY shares held as at 2011-05-09

*Name:* MERYL LYN HARRISON

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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.