



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE COMMERCIAL FINANCE LTD**

Company Number: **04435068**

Date of this return: **09/05/2015**

SIC codes: **64999**

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): **MR JOHN PATRICK**

Surname: **HARRISON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN PATRICK HARRISON
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MERYL LYN HARRISON
<i>Shareholding 3</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SIAN HARRISON
<i>Shareholding 4</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SIOBHAN HARRISON
<i>Shareholding 5</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MERYL LYN HARRISON
<i>Shareholding 6</i>	: 2 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MERYL LYN HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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