



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

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Company Name: **ABSOLUTE ASSOCIATES LIMITED**

Company Number: **04440480**

Date of this return: **16/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O ABSOLUTE ASSOCIATES LIMITED
UNIT 21C PANTGLAS INDUSTRIAL ESTATE
BEDWAS
CAERPHILLY
MID GLAMORGAN
WALES
CF83 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REES HAMPSON**

Surname: **WALTON**

Former names:

Service Address: **89 MILL VIEW
GARTH
MAESTEG
MID GLAMORGAN
CF34 0DE**

Company Director **1**

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

Surname: **WALTON**

Former names:

Service Address: **89 MILL VIEW
GARTH
MAESTEG
MID GLAMORGAN
CF34 0DE**

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

Date of Birth: **05/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS FOR VOTING DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **REES HAMPSON WALTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD HAMPSON WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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