



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ENTERTAINMENT LIMITED**

Company Number: **04458548**

Date of this return: **11/06/2013**

SIC codes: **62012**

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

Situation of Registered Office: **THE CHAPEL
208 LEE LANE HORWICH
BOLTON
BL6 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **HODGEN**

Former names:

Service Address: **DEER CORNER
BLACK BECK WOOD STORRS PARK
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3LS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HODGEN**

Former names:

Service Address: **11 TORMORE CLOSE
HEAPEY
CHORLEY
PR6 9BP**

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

Date of Birth: **25/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2000
<i>Prescribed particulars</i>			
NOT SURE I UNDERSTAND?			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM MICHAEL CAMPION

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL HALSALL

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM IAN CAMPION

Shareholding 4 : 1400 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN HODGEN

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN RICHARD CAMPION

Authorisation

Authenticated

This form was authorised by one of the following:

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