



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GYMZMG

Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **ABSOLUTE VENUES LIMITED**

Company Number: **04525706**

Date of this return: **04/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2 WOODCOTE
16 SOUTH DOWNS ROAD HALE
ALTRINCHAM
CHESHIRE
WA14 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **HIORNS**

Former names:

Service Address: **FLAT 2 WOODCOTE,16 SOUTH DOWNS ROAD
16 SOUTH DOWNS ROAD
ALTRINCHAM
GREATER MANCHESTER
UNITED KINGDOM
WA14 3HU**

Company Director **1**

Type: **Person**

Full forename(s): **SALLIE**

Surname: **WATSON-HARRIS**

Former names:

Service Address: **2 WOODCOTE
16 SOUTH DOWNS ROAD
HALE
CHESHIRE
WA14 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ALL RANK EQUALLY. NO SPECIAL RIGHTS ATTACH TO ANY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S WATSON-HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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