



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ZERO 273 LIMITED**

Company Number: **04533712**

Date of this return: **12/09/2014**

SIC codes: **33190**

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

Situation of Registered Office: **62 TOWNCROFT AVENUE, MIDDLETON
MANCHESTER
LANCASHIRE
M24 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **ALLETSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN GEOFFREY**

Surname: **SMITH**

Former names:

Service Address: **62 TOWNCROFT AVENUE
MIDDLETON
MANCHESTER
LANCASHIRE
M24 5DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/11/1953** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEOFFREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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