



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24XPEAP

Company Name: **Absolute Products Limited**

Company Number: **04657773**

Date of this return: **24/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **58A HIGH STREET
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK11 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **O'GORMAN**

Former names:

Service Address: **36 BEACON AVENUE
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2AD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DONNA SUZANNE**

Surname: **CUTTELL**

Former names:

Service Address: **26 THE MEADOWS
GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 5BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **O'GORMAN**

Former names:

Service Address: **36 BEACON AVENUE
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	646.533062
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NO EQUAL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-10-31
50 shares transferred on 2012-10-31
10 shares transferred on 2012-10-31

Name: **JASON AMBROSE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2012-10-31
50 shares transferred on 2012-10-31

Name: **ROBERT ALAN BUTLER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
12 shares transferred on 2012-10-31
10 shares transferred on 2012-10-31
28 shares transferred on 2012-10-31

Name: **ADRIAN CUTTELL**

Shareholding 4 : **76 ORDINARY B shares held as at the date of this return**

Name: **ADRIAN CUTTELL**

Shareholding 5 : 124 ORDINARY D shares held as at the date of this return
Name: DONNA SUZANNE CUTTELL

Shareholding 6 : 124 ORDINARY shares held as at the date of this return
Name: NICOLA O'GORMAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2012-10-31
38 shares transferred on 2012-10-31
Name: TYRONE O'GORMAN

Shareholding 8 : 76 ORDINARY C shares held as at the date of this return
Name: TYRONE O'GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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