



Companies House

**AR01** (ef)

**Annual Return**



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**X34YYCIW**

*Company Name:* **Absolute Products Limited**

*Company Number:* **04657773**

*Date of this return:* **24/03/2014**

*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**

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*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**

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*Company Director*    **3**

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

*Surname:*                            **SZIRBIK**

*Former names:*

*Service Address:*                **6 MOUNT PLEASANT WHITCHURCH  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 4JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>619.589617</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>475.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>380.145</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>120.746667</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**HAS NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>899.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>899.55</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE NO VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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* : **80 ORDINARY B shares held as at the date of this return**  
*Name:* **ADRIAN CUTTELL**

*Shareholding 2* : **120 ORDINARY D shares held as at the date of this return**  
*Name:* **DONNA SUZANNE CUTTELL**

*Shareholding 3* : **14 ORDINARY G shares held as at the date of this return**  
**16 shares transferred on 2013-10-21**  
*Name:* **DONNA SUZANNE CUTTELL**

*Shareholding 4* : **0 ORDINARY E shares held as at the date of this return**  
**60 shares transferred on 2013-10-21**  
*Name:* **DONNA SUZANNE CUTTELL**

*Shareholding 5* : **10 ORDINARY F shares held as at the date of this return**  
*Name:* **DONNA SUZANNE CUTTELL**

*Shareholding 6* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA O'GORMAN**

*Shareholding 7* : **14 ORDINARY G shares held as at the date of this return**  
**16 shares transferred on 2013-10-21**  
*Name:* **NICOLA O'GORMAN**

*Shareholding 8* : **0 ORDINARY E shares held as at the date of this return**  
**60 shares transferred on 2013-10-21**  
*Name:* **NICOLA O'GORMAN**

*Shareholding 9* : **10 ORDINARY F shares held as at the date of this return**  
*Name:* **NICOLA O'GORMAN**

*Shareholding 10* : **80 ORDINARY C shares held as at the date of this return**



*Name:* TYRONE O'GORMAN

*Shareholding 11* : 32 ORDINARY G shares held as at the date of this return

*Name:* LUCY SZIRBIK

*Shareholding 12* : 120 ORDINARY E shares held as at the date of this return

*Name:* PAUL SZIRBIK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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