



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DINL5

Company Name: **Absolute Products Limited**

Company Number: **04657773**

Date of this return: **24/03/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	577.887658
		<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>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	475.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	380.145
		<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>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY E	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	899.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY F	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	225.6375
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **0 ORDINARY F shares held as at the date of this return**

10 shares transferred on 2014-03-27

Name: **DONNA SUZANNE CUTTELL**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**

Name: **NICOLA O'GORMAN**

Shareholding 5 : **0 ORDINARY F shares held as at the date of this return**

10 shares transferred on 2014-03-27

Name: **NICOLA O'GORMAN**

Shareholding 6 : **80 ORDINARY C shares held as at the date of this return**

Name: **TYRONE O'GORMAN**

Shareholding 7 : **80 ORDINARY F shares held as at the date of this return**

Name: **LUCY SZIRBIK**

Shareholding 8 : **120 ORDINARY E shares held as at the date of this return**

Name: **PAUL SZIRBIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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