



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE RETURNS LIMITED**

Company Number: **04738069**

Date of this return: **17/04/2010**

SIC codes: **6712**

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

Situation of Registered Office: **QUEEN ALEXANDRA HOUSE 2 BLUECOATS AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER RUPERT**
Surname: **LEE**
Former names:
Service Address: **110 CHRISTCHURCH STREET**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP4 2DE

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN JAMES**
Surname: **JACKSON**
Former names:
Service Address: **14 NORTH GLADE**
 BEXLEY
 KENT
 UNITED KINGDOM
 DA5 3NT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER RUPERT**
Surname: **LEE**
Former names:
Service Address: **110 CHRISTCHURCH STREET**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP4 2DE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 17/04/2010

Name: **JOHN JAMES JACKSON**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 17/04/2010

Name: **CHRISTOPHER RUPERT LEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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