



Companies House
— for the record —

AR01 (ef)

Annual Return



XLFPYU2G

Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **ABSOLUTE AIR LIMITED**

Company Number: **04756676**

Date of this return: **07/05/2011**

SIC codes: **7470**

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

Situation of Registered Office: **38 CARISBROOKE AVENUE
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS GARY**

Surname: **PELLATT**

Former names:

Service Address: **38 CARISBROOKE AVENUE
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3PW**

Company Director **1**

Type: **Person**
Full forename(s): **SIMEON KEVIN**

Surname: **MACDONALD**

Former names:

Service Address: **2 BADER WAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7JG**

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

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS GARY**

Surname: **PELLATT**

Former names:

Service Address: **38 CARISBROOKE AVENUE
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3PW**

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

Date of Birth: **15/09/1962** *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

Prescribed particulars

EACH SHARE ISSUED IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/05/2011 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 : 10 ORDINARY shares held as at 2011-05-07
Name: R M MACDONALD

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-07
Name: N C PELLATT

Shareholding 3 : 10 ORDINARY shares held as at 2011-05-07
Name: S C PELLATT

Shareholding 4 : 40 ORDINARY shares held as at 2011-05-07
Name: S K MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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