



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXXY4L8M

Received for filing in Electronic Format on the: **28/06/2010**

---

*Company Name:* **ABSOLUTE PROPERTIES WORLDWIDE LIMITED**

*Company Number:* **04797084**

*Date of this return:* **12/06/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **48-49 VICTORIA PLACE  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX  
CO7 0AB**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **FLORENCE MARIE**  
*Surname:* **LIBORWICH**  
*Former names:*  
*Service Address:* **6 MERLIN CLOSE  
WALTHAM ABBEY  
ESSEX  
EN9 3NG**

---

## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR IAN**  
*Surname:* **LIBORWICH**  
*Former names:*  
*Service Address:* **6 MERLIN CLOSE  
WALTHAM ABBEY  
ESSEX  
EN9 3NG**

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

*Date of Birth:* **17/01/1956**                      *Nationality:* **BRITISH**  
*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

**1 ORDINARY Shares held as at 12/06/2010**

*Name:* **FLORENCE MARIE LIBORWICH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/06/2010**

*Name:* **IAN LIBORWICH**

*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.