



Annual Return

Company Name: **ABSOLUTELY RIGHTS LIMITED**

Company Number: **04809909**



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Company Name: **ABSOLUTELY RIGHTS LIMITED**

Company Number: **04809909**

Date of this return: **25/06/2016**

Sic Codes: **74990**

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

Situation of **18 THE GLASSHOUSE STUDIOS FRYERN COURT ROAD**

Registered Office: **FORDINGBRIDGE HAMPSHIRE**

SP6 1NG

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GORDON GILBERT**
Surname: **KENNEDY**
Service Address: **8 DOBREE AVENUE LONDON
NW10 2AE**

Company Director 1

Type: **Person**
Full Forename(s): **MR GORDON GILBERT**
Surname: **KENNEDY**
Service Address: **8 DOBREE AVENUE LONDON
NW10 2AE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1958** Nationality: **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**
Full Forename(s): **MR CHRIS BARTON**
Surname: **PYE**
Service Address: **3 COPE STUDIOS LONDON BROOKS ROAD
W4 3BJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1947** Nationality: **BRITISH**
Occupation: **TV EXECUTIVE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80
Prescribed particulars			

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
Prescribed particulars			

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **20 PREFERENCE shares held as at the date of this return**
Name: **INTERNATIONAL TELEVISION ENTERPRISES LONDON LTD**

Shareholding 2: **80 ORDINARY shares held as at the date of this return**
Name: **ABSOLUTELY PRODUCTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

