



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE TONINKS LIMITED**

*Company Number:* **05007166**

*Date of this return:* **06/01/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **25 HAWLEY ROAD  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
ENGLAND  
BN16 2QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW JAMES**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **25 HAWLEY ROAD  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
ENGLAND  
BN16 2QD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW JAMES**

*Surname:*                           **LAWSON**

*Former names:*

*Service Address:*                **25 HAWLEY ROAD  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
ENGLAND  
BN16 2QD**

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

*Date of Birth:*   **19/02/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED IN PROPORTION OF SHAREHOLDING.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **M LAWSON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JODIE SALMON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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