



Companies House
— for the record —

AR01 (ef)

Annual Return



XPYOERIV

Received for filing in Electronic Format on the: 09/02/2011

Company Name: **ABSOLUTE VENTURES LIMITED**

Company Number: **05030331**

Date of this return: **30/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GETHIN HOUSE 36 BOND STREET
NUNEATON
WARWICKSHIRE
CV11 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DERRYN JUNE**

Surname: **GORDON**

Former names:

Service Address: **17 FALBRO CRESCENT
HADLEIGH
BENFLEET
ESSEX
SS7 2SE**

Company Director 1

Type: **Person**
Full forename(s): **ADAM ROBERT**

Surname: **BYRNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1970** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MICHELE**

Surname: **BYRNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **GORDON**

Former names:

Service Address: **17 FALBRO CRESCENT
HADLEIGH
BENFLEET
ESSEX
SS7 2SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES SHALL RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : **0 ORDINARY shares held as at 2011-01-30**
2 shares transferred on 2010-01-31

Name: **ASHLEY GORDON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-30**

Name: **ADAM ROBERT BYRNES**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-30**

Name: **MICHELE BYRNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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