



Companies House

**AR01** (ef)

**Annual Return**



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**X40GIN8B**

*Company Name:* **ABSOLUTE VENTURES LIMITED**

*Company Number:* **05030331**

*Date of this return:* **30/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GUESTLING THE STREET  
BRADWELL  
BRAINTREE  
ESSEX  
ENGLAND  
CM77 8EG**

**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**

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## *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**

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## 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>2</b> |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>        |                 |                                |          |
| <b>ALL SHARES SHALL RANK EQUALLY</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 30/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM ROBERT BYRNES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.