



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237POZK

Company Name: **ABSOLUTE BUSINESS FINANCE LIMITED**

Company Number: **05058510**

Date of this return: **27/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **1 SIZERS COURT
HENSHAW LANE YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MCCLELLAN**

Former names:

Service Address: **OLD BRIARDENE COTTAGE
ABERFORD ROAD OULTON
LEEDS
WEST YORKSHIRE
LS26 8LE**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MCCLELLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1947** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JANET KAREN**

Surname: **MCCLELLAN**

Former names:

Service Address: **OLD BRIARDENE COTTAGE
1 BRIARDENE
OULTON LEEDS
WEST YORKSHIRE
LS26 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET KAREN MCLELLAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MCCLELLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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