



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE DEVELOPMENTS LIMITED**

Company Number: **05203520**

Date of this return: **11/08/2011**

SIC codes: **9272**

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

Situation of Registered Office: **UNIT 1 & 2
ADDISON STREET HENDON
SUNDERLAND
TYNE & WEAR
SR2 8BL**

Officers of the company

Company Secretary 1

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

Surname: **BURLINSON**

Former names:

Service Address: **9 WILLOW GREEN
ASHBROOKE
SUNDERLAND
TYNE & WEAR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRANT**

Surname: **BURLINSON**

Former names:

Service Address: **9 WILLOW GREEN
ASHBROOKE
SUNDERLAND
TYNE & WEAR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **HETHERINGTON**

Former names:

Service Address: **17 SUTHERLAND DRIVE
THE BROADWAY
SUNDERLAND
TYNE AND WEAR
SR4 8RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS TO ISSUED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT BURLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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