



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1456MNV**

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*Company Name:* **ABSOLUTE SPAIN LIMITED**

*Company Number:* **05288072**

*Date of this return:* **16/11/2011**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **158 RICHMOND PARK ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 8TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **13 BROWNSEA AVENUE  
CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3ND**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GLYN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **13 BROWNSEA AVENUE  
CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3ND**

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

*Date of Birth:*    **20/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 UPTON CLOSE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT19 5UG**

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

*Date of Birth:* **10/08/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ASJ HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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