



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2011**

Company Name: **ABSOLUTE SPAIN LIMITED**

Company Number: **05288072**

Date of this return: **16/11/2010**

SIC codes: **6330**

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

Situation of Registered Office: **158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH88TW**

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
BH213ND**

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
BH213ND**

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
CT195UG**

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

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

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

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 16/11/2010 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 : 100 ORDINARY 1 GBP shares held as at 2010-11-16
Name: ASJ HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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