



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absoluteblack Ltd**

Company Number: **05329947**

Date of this return: **12/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **16 PENN HILL AVENUE
POOLE
DORSET
ENGLAND
BH14 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW AIDAN**

Surname: **CLARK**

Former names:

Service Address: **FOREST LODGE HORTON ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 2EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAIN STEWART**

Surname: **BLACK**

Former names:

Service Address: **16 PENN HILL AVENUE
POOLE
DORSET
ENGLAND
BH14 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/01/2012 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: **IAIN STEWART BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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