Companies House
for the record

AR01 (ef)

Annual Return

X28THCKQ

Received for filing in Electronic Format on the: **21/05/2013**

Company Name:	**Absolute Numbers Limited**
Company Number:	**05420972**
Date of this return:	**11/04/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FORUM HOUSE STIRLING ROAD CHICHESTER WEST SUSSEX ENGLAND PO19 7DN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ARDEN-BROWN**

Former names: **ARDEN-BROWN**

Service Address: **93 ALDWICK ROAD**
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW

Company Director 1

Type: **Person**

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

Surname: **ARDEN-BROWN**

Former names: **ARDEN-BROWN**

Service Address: **93 ALDWICK ROAD**
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLIE ARDEN-BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE ARDEN-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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