



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTELY CORLESS LIMITED**

*Company Number:* **05613883**

*Date of this return:* **07/11/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **2 GLEBE VILLAS TRAMPERS LANE  
NORTH BOARHUNT  
FAREHAM  
HAMPSHIRE  
PO17 6BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **CORLESS**

*Former names:*

*Service Address:* **55 GUDGEHEATH LANE  
FAREHAM  
HANTS  
PO15 5AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **CORLESS**

*Former names:*

*Service Address:*        **55 GUDGEHEATH LANE  
FAREHAM  
HAMPSHIRE  
PO15 5AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPECIAL NEEDS ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                            **CORLESS**

*Former names:*

*Service Address:*                **55 GUDGEHEATH LANE  
FAREHAM  
HANTS  
PO15 5AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ONE VOTE PER MEMBER SHARE, TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTION**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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* : **2 ORDINARY shares held as at 2010-11-07**  
*Name:* **SIMON CORLESS**

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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.