Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/12/2013**

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Company Name:	**ABSOLUTE INVENTORIES LIMITED**
Company Number:	**05633287**
Date of this return:	**23/11/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 YEW TREE LANE** **TETTENHALL** **WOLVERHAMPTON** **WV6 8UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL FREDERICK**

Surname: **UNWIN**

Former names:

Service Address: **94 WOODTHORNE ROAD SOUTH**
WOLVERHAMPTON
WEST MIDLANDS
WV6 8SW

Company Director 1

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **UNWIN**

Former names:

Service Address: **12 YEW TREE LANE**
TETTENHALL
WOLVERHAMPTON
WV6 8UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **UNWIN**

Former names:

Service Address: **12 YEW TREE LANE**
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8UF

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

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EMMA UNWIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD UNWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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