



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA02AQ3C**

*Company Name:* **ABSOLUTE INVENTORIES LIMITED**

*Company Number:* **05633287**

*Date of this return:* **23/11/2010**

*SIC codes:* **9800**

*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**

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*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:* **ENGLAND**

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

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 2010-11-23  
*Name:* EMMA UNWIN

*Shareholding 2* : 2 ORDINARY shares held as at 2010-11-23  
*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.