



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE INVENTORIES LIMITED**

Company Number: **05633287**

Date of this return: **23/11/2014**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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.