



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

X1O7MX1S

Company Name: **Absolute Multimedia UK Limited**

Company Number: **05645552**

Date of this return: **06/12/2012**

SIC codes: **58142**

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

Situation of Registered Office: **UNIT 3 SANDLEHEATH INDUSTRIAL ESTATE
SANDLEHEATH
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS B**

Surname: **MARTIN**

Former names:

Service Address: **1009 N WESTON LANE
AUSTIN
TX 78733
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY K**

Surname: **MARTIN**

Former names:

Service Address: **1009 N WESTON LANE
AUSTIN
TX 78733
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/08/1954** *Nationality:* **USA**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS B**

Surname: **MARTIN**

Former names:

Service Address: **1009 N WESTON LANE
AUSTIN
TX 78733
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/02/1955** *Nationality:* **USA**
Occupation: **VENTURE CAPITAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **TOM MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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