



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Absolute Multimedia UK Limited**

*Company Number:* **05645552**

*Date of this return:* **06/12/2014**

*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:* **APARTMENT 2703 43 RAINEY STREET  
AUSTIN  
TX 78701  
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**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **APARTMENT 2703 43 RAINEY STREET  
AUSTIN  
TX 78701  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/02/1955** *Nationality:* **USA**

*Occupation:* **VENTURE CAPITAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**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.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TMM HOLDINGS LLC**

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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.