Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/02/2014**

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Company Name:	**ABSOLUTE K LIMITED**
Company Number:	**05650603**
Date of this return:	**09/12/2013**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GROUND FLOOR** **25 RUTLAND STREET** **SWINTON** **MANCHESTER** **UNITED KINGDOM** **M27 6AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): PAUL

Surname: WHALLEY

Former names:

Service Address: UNIT 25 - GROUND FLOOR
RUTLAND STREET SWINTON
MANCHESTER
UNITED KINGDOM
M27 6AU

Company Director 1

Type: **Person**

Full forename(s): **JAYESH**

Surname: **PATEL**

Former names:

Service Address: **UNIT 25 - GROUND FLOOR**
RUTLAND STREET SWINTON
MANCHESTER
UNITED KINGDOM
M27 6AU

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

Date of Birth: **04/07/1985** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **WHALLEY**

Former names:

Service Address: **GROUND FLOOR - UNIT 25 RUTLAND STREET**
SWINTON
MANCHESTER
UNITED KINGDOM
M27 6AU

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

Date of Birth: **24/08/1977** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH MEMBER HAS ONE VOTE OR POLL FOR EVERY SHARE HELD. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDING. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL WHALLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYESH PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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