



Companies House

**AR01** (ef)

**Annual Return**



X4JXNY4W

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*Company Name:* **ABSOLUTE K LIMITED**

*Company Number:* **05650603**

*Date of this return:* **11/11/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **C/O GROUND FLOOR  
25 RUTLAND STREET  
SWINTON  
MANCHESTER  
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:*    **\*\*/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:* **\*\*/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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* : 95 ORDINARY shares held as at the date of this return  
*Name:* PAUL WHALLEY

*Shareholding 2* : 95 ORDINARY shares held as at the date of this return  
*Name:* JAYESH PATEL

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* ASHISH 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.