



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ABSOLUTE I LIMITED</b>
<i>Company Number:</i>	<b>05655950</b>
<i>Date of this return:</i>	<b>16/12/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 PEBBLE CLOSE BUSINESS VILLAGE AMINGTON TAMWORTH STAFFORDSHIRE B77 4RD</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SMITH COOPER  
35 LIVERY STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2PB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDSEY ANNE**

*Surname:* **COUGHLIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KIERON JOHN**

*Surname:*                **COUGHLIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/09/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LYNDSEY ANNE**

*Surname:*                           **COUGHLIN**

*Former names:*

*Service Address:*                **7 AUGUSTA CLOSE  
SWINDON  
UNITED KINGDOM  
SN25 2DB**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **09/08/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN COUGHLIN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN COUGHLIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIERON JOHN COUGHLIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDSEY ANNE COUGHLIN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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