



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLVE PROPERTIES LIMITED**

Company Number: **05661823**

Date of this return: **22/12/2010**

SIC codes: **7012**

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

Situation of Registered Office: **5 CHEVALIER CLOSE
STANMORE
MIDDLESEX
HA7 4YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHIU KIT**

Surname: **FUNG**

Former names:

Service Address: **2 CHARTER PLACE
STAINES
MIDDLESEX
TW18 2HN**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC**

Surname: **FUNG**

Former names:

Service Address: **5 CHEVALIER CLOSE
STANMORE
MIDDLESEX
HA7 4YW**

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

Date of Birth: **03/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS IN VOTING AND DIVIDENDS ACCORDING TO THE PERCENTAGE OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-22
Name: ERIC FUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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