



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE DATA LIMITED**

*Company Number:* **05665001**

*Date of this return:* **18/11/2011**

*SIC codes:* **62090**  
**82990**  
**63990**

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

*Situation of Registered Office:* **5 CALIFORNIA GROVE**  
**GREAT AYTON**  
**NORTH YORKSHIRE**  
**TS9 6RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* BRINING

*Former names:*

*Service Address:* **5 CALIFORNIA GROVE  
GREAT AYTON  
NORTH YORKSHIRE  
TS9 6RW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                            **BRINING**

*Former names:*

*Service Address:*                **5 CALIFORNIA GROVE  
GREAT AYTON  
NORTH YORKSHIRE  
TS9 6RW**

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

*Date of Birth:*    **28/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON PAUL**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **FLAT 3 27 PARK DRIVE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 9AY**

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

*Date of Birth:* **01/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **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*

SHAREHOLDERS ARE ENTITLED TO VOTING RIGHTS IN PROPORTION TO THEIR SHAREHOLDING

## 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 18/11/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BRINING

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* SIMON WEBSTER

## *Authorisation*

*Authenticated*

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

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