



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: **18/11/2012**

SIC codes: **62090**

63990

82990

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO VOTING RIGHTS IN PROPORTION TO THEIR SHAREHOLDING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 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.