



Companies House

AR01 (ef)

Annual Return



X41JHK6R

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Company Name: **Absolute Developments Uk Ltd.**

Company Number: **05712736**

Date of this return: **16/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD COUNTY POLICE STATION NEWHEY ROAD
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN BERYL**

Surname: **SCALES**

Former names:

Service Address: **LOWERFIELDS FARM LOW CROMPTON ROAD
ROYTON
LANCS
UNITED KINGDOM
OL2 6YP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **SCALES**

Former names:

Service Address: **LOWER FIELDS FARM LOW CROMPTON ROAD ROYTON
OLDHAM
LANCASHIRE
ENGLAND
OL2 6YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/02/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES SCALES

Authorisation

Authenticated

This form was authorised by one of the following:

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