Companies House

AR01 (ef)

Annual Return

X43KLDAO

Received for filing in Electronic Format on the: **20/03/2015**

Company Name:	**Absolute Strategy Limited**
Company Number:	**05727407**
Date of this return:	**02/03/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SALISBURY HOUSE STATION ROAD** **CAMBRIDGE** **ENGLAND** **CB1 2LA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SARA PATRICIA**
Surname:	**HARNETT**
Former names:	
Service Address:	**SAVINS LOWER GUSTARD WOOD** **WHEATHAMPSTEAD** **HERTFORDSHIRE** **ENGLAND** **AL4 8RT**

Company Director 1

Type: **Person**

Full forename(s): IAN RICHARD

Surname: HARNETT

Former names:

Service Address: SAVINS LOWER GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE
ENGLAND
AL4 8RT

Country/State Usually Resident: ENGLAND

Date of Birth: 19/04/1960 *Nationality:* BRITISH

Occupation: ECONOMIST

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR IAN RICHARD HARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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