



Companies House
— for the record —

AR01 (ef)

Annual Return



X260LR4H

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Company Name: **ABSOLUTE RENTALS LIMITED**

Company Number: **05739625**

Date of this return: **13/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **ALPHA 6 MASTERLORD OFFICE VILLAGE
WEST ROAD RANSOMES EURO PARK
IPSWICH
SUFFOLK
IP3 9PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA ANNABELL**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LUCINDA ANNABELL**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1981** Nationality: **BRITISH**
Occupation: **LETTING AGENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL ENTILEMENT TO PARTICIPATE IN PROFITS AND CAPITAL DISTRIBUTIONS.

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 13/03/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMIE RANSOME**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **LUCINDA CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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