



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE RENTALS LIMITED**

Company Number: **05739625**

Date of this return: **13/03/2011**

SIC codes: **7487**

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>	100
		<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 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-03-13
Name: JAMIE RANSOME

Shareholding 2 : 80 ORDINARY shares held as at 2011-03-13
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.