Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/04/2013**

Company Name:	**ABSOLUTE ESTATE AGENTS LIMITED**
Company Number:	**05748686**
Date of this return:	**20/03/2013**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O KEENS SHAY KEENS LIMITED 2ND FLOOR, EXCHANGE BUILDING 16 ST CUTHBERTS STREET, BEDFORD BEDFORDSHIRE MK40 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG

There are no records kept at the above address

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): SHELLEY

Surname: HALL

Former names:

Service Address: 2ND FLOOR EXCHANGE BUILDING
16 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3JG

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1969 *Nationality:* BRITISH
Occupation: NONE

Company Director 2

Type: **Person**

Full forename(s): **JANUS SEBASTIAN**

Surname: **LINDSAY CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1978** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	A ORDINARY SHARES	*Number allotted*	250
		Aggregate nominal value	250
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	350
		Total aggregate nominal value	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHELLEY HALL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JANUS SEBASTIAN LINDSAY-CLARKE**

Shareholding 3 : **250 A ORDINARY SHARES shares held as at the date of this return**

Name: **ELEANOR IBBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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