



Companies House

AR01 (ef)

Annual Return



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X34LTMTU

Company Name: **ABSOLUTE ESTATE AGENTS LIMITED**

Company Number: **05748686**

Date of this return: **20/03/2014**

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 ***I***

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	<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

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	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SHELLEY HALL**

Shareholding 2 : **60 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.