Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Absolute 2 Limited**
Company Number:	**05867213**
Date of this return:	**05/07/2012**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARLTON HOUSE GRAMMAR SCHOOL STREET BRADFORD WEST YORKSHIRE UNITED KINGDOM BD1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONALD**

Surname: **BURTON**

Former names:

Service Address: **31 CONGREVE WAY**
BARDSLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 9BG

Company Director 1

Type: **Person**

Full forename(s): **ALYSON LEONARD**

Surname: **BURTON**

Former names:

Service Address: **3 BROAD DALE CLOSE**
EAST MORTON
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 5WD

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

Date of Birth: **27/02/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/07/2012 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 shares held as at the date of this return**

Name: **ALYSON LEONARD BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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