



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE 2 LIMITED**

Company Number: **05867213**

Date of this return: **05/07/2015**

SIC codes: **73110**

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

Situation of Registered Office: **C/O GILLBECK ASSOCIATES LTD
2ND FLOOR FLOCKTON HOUSE AUDBY LANE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 7FD**

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
LS17 9BG**

Company Director 1

Type: **Person**

Full forename(s): **ALYSON**

Surname: **BURTON LEONARD**

Former names:

Service Address: **3 BROAD DALE CLOSE
EAST MORTON
KEIGHLEY
WEST YORKSHIRE
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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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.