



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE FUTBOL LTD**

Company Number: **05887354**

Date of this return: **26/07/2011**

SIC codes: **9262**

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

Situation of Registered Office: **2 TEAL CLOSE
LAMMACK
BLACKBURN
BB1 8JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **ROGERS**

Former names:

Service Address: **2 TEAL CLOSE
LAMMACK
BLACKBURN
LANCASHIRE
BB1 8JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE ANTHONY**

Surname: **LYSONS**

Former names:

Service Address: **18 SUNNYSIDE AVENUE
WILPSHIRE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1983** *Nationality:* **BRITISH**

Occupation: **FOOTBALL COACH**

Company Director **2**

Type: **Person**
Full forename(s): **MR SCOTT JAMES**

Surname: **ROGERS**

Former names:

Service Address: **2 TEAL CLOSE
LAMMACK
BLACKBURN
LANCASHIRE
BB1 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1986** *Nationality:* **BRITISH**
Occupation: **HEAD COACH**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY AND RANK PARI PASSU WITH THE ORDINARY 'B' SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY AND RANK PARI PASSU WITH THE ORDINARY 'A' SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 5 A ORDINARY shares held as at 2011-07-26
Name: LEE ANTHONY LYSONS

Shareholding 2 : 4 B ORDINARY shares held as at 2011-07-26
Name: SCOTT JAMES ROGERS

Shareholding 3 : 1 B ORDINARY shares held as at 2011-07-26

Name: CAROL ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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