



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D1LJ1D

Company Name: **Absolute Futbol Ltd**

Company Number: **05887354**

Date of this return: **26/07/2014**

SIC codes: **93199**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **ROGERS**

Former names:

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

Company Director ***1***

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

Surname: **LYSONS**

Former names:

Service Address: **THE STABLES OFF SOMERSET AVENUE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 9JD**

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

Date of Birth: **19/11/1983** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address: **62 RHYDDINGS STREET OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 7EY**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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 HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B 1 GBP	<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 HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

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 26/07/2014 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 : **5 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR LEE ANTHONY LYSONS**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS CAROL ROGERS**

Shareholding 3 : **4 ORDINARY B 1 GBP shares held as at the date of this return**

Name:

MR SCOTT JAMES 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.