



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE ENTERPRISES (UK) LIMITED**

*Company Number:* **05945720**

*Date of this return:* **25/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 56-58 MAIN  
STREET, HIGH BENTHAM  
LANCASTER  
LA2 7HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LANGDALES ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **56-58 MAIN STREET  
HIGH BENTHAM  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA2 7HY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4898001**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **THWAITE END BARN**  
   **BOLTON LE SANDS**  
   **CARNFORTH**  
   **LANCS**  
   **LA5 9TN**

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

*Date of Birth:*    **27/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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* : **1 ORDINARY shares held as at 2011-09-25**  
*Name:* **WILLIAM (JNR) MASON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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