



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: **25/09/2012**

SIC codes: **43999**

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**

Company Director **1**

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

Surname: **MASON**

Former names:

Service Address: **354 HEY SHAM ROAD**
 HEY SHAM
 MORECAMBE
 LANCASHIRE
 UNITED KINGDOM
 LA3 2BW

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

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

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

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

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 25/09/2012 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: **WILLIAM (JNR) MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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