



Companies House
— for the record —

AR01 (ef)

Annual Return



XWJ7PEOA

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **THE ABSOLUTE ARB COMPANY LIMITED**

Company Number: **05977210**

Date of this return: **25/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **KEEPERS COTTAGE
LITTLE MOSTERLEY COUND
SHREWSBURY
SHROPSHIRE
SY5 6BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LUCY ELIZABETH**

Surname: **COOPER ABBS**

Former names:

Service Address: **KEEPERS COTTAGE
LITTLE MOSTERLEY COUND
SHREWSBURY
SHROPSHIRE
SY5 6BG**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER EDWARD**

Surname: **COOPER ABBS**

Former names:

Service Address: **KEEPERS COTTAGE
LITTLE MOSTERLEY COUND
SHREWSBURY
SHROPSHIRE
SY5 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1978**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LUCY ELIZABETH**

Surname: **COOPER ABBS**

Former names:

Service Address: **KEEPERS COTTAGE
LITTLE MOSTERLEY COUND
SHREWSBURY
SHROPSHIRE
SY5 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1974**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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 25/10/2009

Name: **CHRISTOPHER COOPER-ABBS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

LUCY COOPER-ABBS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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