



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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Company Name: **ABSOLUTE TECHNOLOGY PORTFOLIOS LTD**

Company Number: **05996561**

Date of this return: **13/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **MOUNTVIEW COURT 1148 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0RA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JUSTINE**

Surname: **ANGELLI WIGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1985** *Nationality:* **BRITISH**
Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH "A" ORDINARY SHARES AS TO ALL RIGHTS OF PARTICIPATION, AS TO PROFITS AND CAPITAL SAVE THAT A HOLDER OF "B" ORDINARY SHARES SHALL NOT PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTION MADE OR DECLARED IF AT THE DATE OF DECLARING SUCH DIVIDENDS OR DISTRIBUTION SUCH HOLDER IS BAD LEAVER: AND NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OR OTHERWISE ON ANY RESOLUTION OF THE MEMBERS AND ALL SUCH VOTING RIGHTS SHALL BE EXERCISABLE ONLY BY THE HOLDERS OF THE "A" ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : 90 A ORDINARY shares held as at the date of this return
Name: OPTIMUM THINKING INVESTMENTS LTD

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: JONATHAN MIDGLEY

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: JOSE CARDOSO

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: ADRITA BHOR

Authorisation

Authenticated

This form was authorised by one of the following:

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