

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

05/03/2010

Company Name: ABSOLUTE RACING LIMITED

Company Number: 06052683

Date of this return: 15/01/2010

SIC codes: 9262

Company Type: Private company limited by shares

Situation of Registered

Office: WINDERMERE

**LA23 1AB** 

18 VICTORIA STREET

## Officers of the company

Company Secretary

Type: Person

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

Surname: **HODGEN** 

Former names:

Service Address: 11 TORMORE CLOSE

HEAPEY CHORLEY PR6 9BP

Company Director 1

Type: Person

Full forename(s): CHARLOTTE ANN

Surname: HODGEN

Former names:

Service Address: 11 TORMORE CLOSE

HEAPEY CHORLEY PR6 9BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1976-06-11 Nationality: BRITISH

Occupation: DIRECTOR

## Company Director 2

*Type:* Person

Full forename(s): CHRISTOPHER JOHN

Surname: HODGEN

Former names:

Service Address: 11 TORMORE CLOSE

HEAPEY CHORLEY PR6 9BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1974-08-25 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING AND DIS	STRIBUTION RIGHTS	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

50 ORDINARY Shares held as at 15/01/2010

Name: CHARLOTTE ANN HODGEN

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

50 ORDINARY Shares held as at 15/01/2010

Name: CHRISTOPHER JOHN HODGEN

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.