



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

X168BH2R

Company Name: **ABSOLUTE ADVANTAGE PROPERTY LIMITED**

Company Number: **06055845**

Date of this return: **17/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **ACORN HOUSE LONDON ROAD
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY JOHN STUART**

Surname: **HARVEY**

Former names:

Service Address: **LOTHAMS FARNHAM ROAD
ODIHAM
HOOK
HAMPSHIRE
RG29 1HR**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES PETER**

Surname: **DERHAM**

Former names:

Service Address: **CRANFORD
WEST BROYLE DRIVE
CHICHESTER
WEST SUSSEX
PO19 3PP**

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

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RODNEY JOHN STUART**

Surname: **HARVEY**

Former names:

Service Address: **LOTHAMS FARNHAM ROAD
ODIHAM
HOOK
HAMPSHIRE
RG29 1HR**

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

Date of Birth: **20/07/1950**

Nationality: **BRITISH**

Occupation: **DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATORY RIGHTS			

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 17/01/2012 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: **JAMES DERHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROD HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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