



Companies House
— for the record —

AR01 (ef)

Annual Return



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X188K03D

Company Name: **Absolute Edge Ltd**

Company Number: **06059488**

Date of this return: **22/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALLIED SECRETARIES LIMITED**

*Registered or
principal address:* **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03003916**

Company Director **1**

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

Surname: **BARLOW**

Former names:

Service Address: **112 STANWELL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3QH**

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

Date of Birth: **29/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAY GEORGE**

Surname: **COOMBS**

Former names:

Service Address: **SARUM PINE AVENUE
CAMBERLEY
SURREY
ENGLAND
GU15 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2833
		<i>Aggregate nominal value</i>	28.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	2833
		<i>Aggregate nominal value</i>	28.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	2833
		<i>Aggregate nominal value</i>	28.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	1501
		<i>Aggregate nominal value</i>	15.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : **2833 ORDINARY A shares held as at the date of this return**
Name: **JAMES EDWARD BARLOW**

Shareholding 2 : **1120 ORDINARY B shares held as at the date of this return**
Name: **JAMES EDWARD BARLOW**

Shareholding 3 : **1120 ORDINARY B shares held as at the date of this return**
Name: **JAY GEORGE COOMBS**

Shareholding 4 : **2833 ORDINARY C shares held as at the date of this return**
Name: **JAY GEORGE COOMBS**

Shareholding 5 : **593 ORDINARY B shares held as at the date of this return**
Name: **PAUL ROSSI**

Shareholding 6 : **1501 ORDINARY D shares held as at the date of this return**
Name: **PAUL ROSSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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