Companies House

AR01 (ef)

Annual Return

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Company Name:	**Absolute Edge Ltd**
Company Number:	**06059488**
Date of this return:	**22/01/2014**
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 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**

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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.