



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

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Company Name: **ABSOLUTE TOURING LIMITED**

Company Number: **06104125**

Date of this return: **14/02/2012**

SIC codes: **49390**

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

Situation of Registered Office: **29 THORNCLIFFE ROAD
OXFORD
UNITED KINGDOM
OX2 7BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN TREVOR**

Surname: **COWELL**

Former names:

Service Address: **29 THORNCLIFFE ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 7BA

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

Date of Birth: **08/11/1946** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE FULLY PARTICIPATING IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN COWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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