



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/06/2014**

Company Name: **Absolute Trading (Uk) Limited**

Company Number: **06203874**

Date of this return: **20/06/2014**

SIC codes: **46499**

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

Situation of Registered Office: **UNIT 11 PAULA WORKS
CHARNOCK ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L9 7ET**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HAROLD**

Surname: **FOSTER**

Former names:

Service Address: **116 DUKE STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 5JW**

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

Date of Birth: **08/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.

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 20/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HAROLD FOSTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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