



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ADVISORY LTD**

Company Number: **06254573**

Date of this return: **21/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ISABELLA MEWS THE AVENUE
COMBE DOWN
BATH
BA2 5EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PO Box BA2 5EH
ISABELLA MEWS THE AVENUE
COMBE DOWN
BATH
ENGLAND
BA2 5EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **PATMORE**

Former names:

Service Address: **71 CHURCH ROAD
COMBE DOWN
BATH
AVON
BA2 5JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANCIS JOHN**

Surname: **BURTON**

Former names:

Service Address: **HIGHFIELD
10 SUMMERHILL ROAD
BATH
AVON
BA1 2UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANFORD WALTER ROBERT**

Surname: **MOORE**

Former names:

Service Address: **2076 CLAVEY ROAD
HIGHLAND PARK
LAKE
60035
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1943** *Nationality:* **UNITED STATES**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: FRANCIS JOHN BURTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SANFORD WALTER ROBERT MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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