



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI1AEKVJ

Received for filing in Electronic Format on the: **15/06/2010**

---

*Company Name:* **ABSOLUTE ESCAPES (LETTINGS) LIMITED**

*Company Number:* **06270280**

*Date of this return:* **06/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **THE OLD POLICE STATION  
CHURCH STREET  
AMBLESIDE  
CUMBRIA  
LA22 0BT**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN**  
*Surname:*                         **THOMPSON**  
*Former names:*  
*Service Address:*                **5 PEARTREE WAY**  
   **PENRITH**  
   **CUMBRIA**  
   **CA11 8WA**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SHIRLEY**  
*Surname:*                         **THOMPSON**  
*Former names:*  
*Service Address:*                **1 ST. ANDREWS VIEW**  
   **PENRITH**  
   **CUMBRIA**  
   **CA11 7YF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

**1 ORDINARY Shares held as at 06/06/2010**

*Name:* **SHIRLEY THOMPSON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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