



Companies House

**AR01** (ef)

**Annual Return**



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**X3JJD4WO**

*Company Name:* **ABSOLUTE INVESTMENTS LIMITED**

*Company Number:* **06366290**

*Date of this return:* **11/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **141 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FILM EDITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34125</b>
		<i>Aggregate nominal value</i>	<b>34125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34125</b>
		<i>Total aggregate nominal value</i>	<b>34125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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* : **2625 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP OLDHAM**

*Shareholding 2* : **31500 ORDINARY shares held as at the date of this return**  
**2625 shares transferred on 2014-01-02**  
*Name:* **DAVID JOHN SMITH**

## *Authorisation*

*Authenticated*

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

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