Companies House
for the record

AR01 (ef)

Annual Return

XQBFLOG2

Received for filing in Electronic Format on the: **22/10/2010**

Company Name:	**ABSOLUTE VIRTUOSITY LTD**
Company Number:	**06403032**
Date of this return:	**30/09/2010**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 LANSDOWNE AVENUE, PORTCHESTER FAREHAM HAMPSHIRE PO16 9NN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SIMON CHARLES**
Surname:	**PIPER**
Former names:	
Service Address:	**12 LANSDOWNE AVENUE** **PORTCHESTER** **FAREHAM** **HAMPSHIRE** **PO16 9NN**

Company Director *1*

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **PIPER**

Former names:

Service Address: **12 LANSDOWNE AVENUE**
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : **1000 ORDINARY shares held as at 2010-09-30**

Name: **NICOLA PIPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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