



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CORPORATE EVENTS LIMITED**

Company Number: **06420354**

Date of this return: **07/11/2010**

SIC codes: **9234**

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

Situation of Registered Office: **5 ALPORT PLACE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTIAR**

Surname: **DUNLOP**

Former names:

Service Address: **5 ALPORT PLACE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3ET**

Company Director ***1***

Type: **Person**
Full forename(s): **JILL SARAH**

Surname: **FLEMING**

Former names:

Service Address: **5 ALPORT PLACE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3ET**

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

Date of Birth: **24/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA CATHERINE

Surname: MASON

Former names:

Service Address: 50 SMUGGLERS LANE NORTH
CHRISTCHURCH
DORSET
BH23 4NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/10/1960
Occupation: DIRECTOR

Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 ORD shares held as at 2010-11-07
Name: JILL SARAH FLEMING

Shareholding 2 : 1 ORD shares held as at 2010-11-07
Name: ANGELA CATHERINE MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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