



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PKL LTD**

Company Number: **06603971**

Date of this return: **01/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **6 WYKE
MUCH WENLOCK
TF13 6PA
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN-ERIK**

Surname: **ANDREASSEN**

Former names:

Service Address: **8A BLOMSTERVEIEN
NESODDTANGEN
NORWAY
1450**

Country/State Usually Resident: **NORWAY**

Date of Birth: **30/08/1955**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-07-09

Name: KIRSTI LAUVAAS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-07-09

Name: PER LAUVAAS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: JOHN-ERIK ANDREASSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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