



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

X5864MRN

*Company Name:* **Absolute Holdings Limited**

*Company Number:* **06606935**

*Date of this return:* **30/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 7 DORMA TRADING PARK  
STAFFA ROAD  
LEYTON  
LONDON  
UNITED KINGDOM  
E10 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSIE MARY**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **UNIT 7 DORMA TRADING PARK  
STAFFA ROAD  
LEYTON  
LONDON  
ENGLAND  
E10 7QX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ROSIE MARY**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **UNIT 7 DORMA TRADING PARK  
STAFFA ROAD  
LEYTON  
LONDON  
ENGLAND  
E10 7QX**

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

*Date of Birth:*    **\*\*/06/1964**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY JOHN**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **UNIT 7 DORMA TRADING PARK  
STAFFA ROAD  
LEYTON  
LONDON  
ENGLAND  
E10 7QX**

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

*Date of Birth:* **\*\*/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABSOLUTE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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