



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Absolute Sense Independent Financial Advisers Limited
<i>Company Number:</i>	06647014
<i>Date of this return:</i>	15/07/2013
<i>SIC codes:</i>	64999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WOOLSACK BARN FINANCIAL PLANNING CENTRE 24 MARKET STREET ELY CAMBRIDGESHIRE UNITED KINGDOM CB7 4LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **WAGGITT**

Former names:

Service Address: **284 COLUMBINE ROAD
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3WR**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **WAGGITT**

Former names:

Service Address: **3 DOUGLAS COURT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4SE**

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

Date of Birth: **25/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/07/2013 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 : **46 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETER JAMES WAGGITT**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL ANTHONY WAGGITT**

Shareholding 3 : **14 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JUNE WAGGITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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