



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PERFORMANCE LTD**

Company Number: **06732193**

Date of this return: **24/10/2012**

SIC codes: **93199**

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

Situation of Registered Office: **29 HEATHWOOD GROVE
CARDIFF
WALES
CF14 3RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BUCHANAN**

Former names:

Service Address: **24 MILE HOUSE CLOSE
ST ALBANS
HERTS
UNITED KINGDOM
AL1 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SIAN ELIZABETH**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1969** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH RANKING PARRI PARSU IN RESPECT OF VOTING RIGHTS AND ENTITLEMENT TO PROCEEDS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY BUCHANAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SIAN BUCHANAN

Authorisation

Authenticated

This form was authorised by one of the following:

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