

# **AR01** (ef)

### **Annual Return**



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Company Name: ABSOLUTE RISK TECHNOLOGY LIMITED

Company Number: 06803068

*Date of this return:* **27/01/2013** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**CORNELIUS HOUSE 178-180 CHURCH ROAD** 

**HOVE** 

EAST SUSSEX

UNITED KINGDOM

BN3 2DJ

Officers of the company

# Company Secretary 1

Type: Corporate

Name: PP SECRETARIES LIMITED

Registered or

principal address: CORNELIUS HOUSE 178/180 CHURCH ROAD

HOVE

**EAST SUSSEX** 

UNITED KINGDOM

BN3 2DJ

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 06141195

Company Director 1

Type: Person

Full forename(s): EBERECHI AJURU

Surname: WELI

Former names:

Service Address: 125 BANNERMILL PLACE

ABERDEEN SCOTLAND AB24 5EE

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/03/1980 Nationality: BRITISH

Occupation: ENGINEERING CONSULTANT

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 6 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 6 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 6 |  |
|          |               | Total aggregate<br>nominal value | 6 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : 6 ORDINARY shares held as at the date of this return

Name: EBERECHI AJURU WELI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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