



Companies House

**AR01** (ef)

**Annual Return**



X3156JSY

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*Company Name:* **ABSOLUTE MOBILITY LIMITED**

*Company Number:* **06808544**

*Date of this return:* **03/02/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **UNIT 3 FAIRVIEW WORKS  
NEWTOWN ROAD  
HENLEY ON THAMES  
RG9 1HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROSS**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROSS**

Surname: **EDWARDS**

Former names:

Service Address: **37 BWLCHYGWYNT  
LLANELLI  
DYFED  
WALES  
SA15 2AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1979** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARREN**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **78 AYSGARTH PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 2HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1981** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS EDWARDS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN O'CONNELL**

## *Authorisation*

*Authenticated*

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

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