



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOAYS1H

Received for filing in Electronic Format on the: **28/02/2011**

Company Name: **ABSOLUTE EUROPE UK LIMITED**

Company Number: **06828275**

Date of this return: **24/02/2011**

SIC codes: **5248**

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

Situation of Registered Office: **PYMONT FARM GREEN LANE
LOFTHOUSE
WAKEFIELD
UNITED KINGDOM
WF3 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LYNDA**

Surname: **PROUD**

Former names:

Service Address: **PYMONT FARM GREEN LANE
LOFTHOUSE
WAKEFIELD
UNITED KINGDOM
WF3 3QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MS LYNDA**

Surname: **PROUD**

Former names:

Service Address: **PYMONT FARM GREEN LANE
LOFTHOUSE
WAKEFIELD
UNITED KINGDOM
WF3 3QJ**

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

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
1 SHARE = 1 VOTE			

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 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY £1 shares held as at 2011-02-24
Name: LYNDIA PROUD

Authorisation

Authenticated

This form was authorised by one of the following:

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