



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34J8H2R

Company Name: **ABSOLUTE SPORTS (UK) LIMITED**

Company Number: **06847611**

Date of this return: **16/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **12 FRANSFIELD GROVE
UPPER FLAT
LONDON
ENGLAND
SE26 6BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL EDWARD**

Surname: **LLOYD**

Former names:

Service Address: **12 FRANSFIELD GROVE
LONDON
UNITED KINGDOM
SE26 6BA**

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

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABSOLUTE MEDIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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