



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PT LTD**

Company Number: **06851384**

Date of this return: **18/03/2016**

SIC codes: **96040**

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

Situation of Registered Office: **25 FOREST DRIVE
KESTON
KENT
ENGLAND
BR2 6EE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TONY**

Surname: **STACEY**

Former names:

Service Address: **25 FOREST DRIVE
KESTON
KENT
ENGLAND
BR2 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.

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 18/03/2016 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: **TONY STACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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