Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE RESIDENTIAL LIMITED**
Company Number:	**06874807**
Date of this return:	**09/04/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**62 GRANTS CLOSE** **MILL HILL** **LONDON** **ENGLAND** **NW7 1DE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ROSS JAMES**

Surname: **ARMSTRONG**

Former names:

Service Address: **C/O ROBERTSON CRAIG**
3 CLAIRMONT GARDENS
GLASGOW
SCOTLAND
G3 7LW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1983** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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: **ROSS JAMES ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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