



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ESTATES LIMITED**

Company Number: **06904177**

Date of this return: **13/05/2010**

SIC codes: **7031**

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

Situation of Registered Office: **82 KING STREET
MANCHESTER
GREATER MANCHESTER
M2 4WQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS CAROL**
Surname: **ROXBURGH**
Former names:
Service Address: **9 RUDSTON AVENUE**
 MOSTON
 GTR MANCHESTER
 UNITED KINGDOM
 M40 5QE

Company Director **1**

Type: **Person**
Full forename(s): **JULIE**
Surname: **HOUGHTON**
Former names:
Service Address: **610 ROSETTI PLACE**
 2 LOWER BYROM STREET
 MANCHESTER
 GTR MANCHESTER
 ENGLAND
 M3 4AN

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

Date of Birth: **05/07/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROL**
Surname: **ROXBURGH**
Former names:
Service Address: **9 RUDSTON AVENUE**
 MOSTON
 GTR MANCHESTER
 UNITED KINGDOM
 M40 5QE

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

Date of Birth: **11/02/1946** *Nationality:* **BRITISH**
Occupation: **PARALEGAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

2 ORDINARY Shares held as at 13/05/2010

Name: **CAROL ROXBURGH**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 13/05/2010

Name: **JULIE HOUGHTON**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 13/05/2010

Name: **JODI LUND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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