



Companies House
— for the record —

AR01 (ef)

Annual Return



XBPYRW7P

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Company Name: **ABSOLUTELY CARS LTD**

Company Number: **06955771**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 STENBURY WAY
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 5PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LYNN**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ENTITLED TO DIVIDENDS IF APPROVED BY THE BOARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 1 ORDINARY shares held as at 2011-07-08
Name: TIMOTHY MASTERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-08
Name: LYNN MASTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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