Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/08/2011**

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Company Name:	**ABSOLUTE MARQUEES LIMITED**
Company Number:	**06959398**
Date of this return:	**11/07/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LEXINGTON COURT MILO** **LLANDYBIE** **AMMANFORD** **CARMARTHENSHIRE** **UNITED KINGDOM** **SA18 3NX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR TERRENCE IDRIS**

Surname: **WOOLFE**

Former names:

Service Address: **LEXINGTON COURT MILO**
LLANDYBIE
AMMANFORD
CARMARTHENSHIRE
UNITED KINGDOM
SA18 3NX

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

NONE

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 11/07/2011 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 2011-07-11**

Name: **TERRENCE WOOLFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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