



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTEFOOTY.COM LIMITED**

Company Number: **06963784**

Date of this return: **15/07/2012**

SIC codes: **47789**

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

Situation of Registered Office: **4 RUDYARD COURT
KIPLING CLOSE WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM14 5WY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL ALAN**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1973**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	99.999984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS OF SHARES TO BE EQUAL IN RESPECT OF DIVIDENDS AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	99.999984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JEREMY PAUL RANCE**

Shareholding 2 : **87 ORDINARY shares held as at the date of this return**
Name: **DANNY WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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