



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **ABSOLUTE HORSES LTD**

Company Number: **06964111**

Date of this return: **16/07/2012**

SIC codes: **47789**

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

Situation of Registered Office: **225 BIRCHFIELD ROAD
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4LX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS HEATHER AGNES**

Surname: **PHILLIPS**

Former names:

Service Address: **225 BIRCHFIELD ROAD
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4LX**

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

Date of Birth: **31/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, DIVIDEND ENTITLEMENT AND RIGHT TO RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	13500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HEATHER PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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