



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GYOV4P

Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **ABSOLUTE ENERGY LIMITED**

Company Number: **06988026**

Date of this return: **06/07/2012**

SIC codes: **43290**

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

Situation of Registered Office: **SYNERGY HOUSE 7
ACORN BUSINESS PARK, COMMERCIAL GATE,
MANSFIELD,
NOTTINGHAMSHIRE
NG18 1EX**

Officers of the company

Company Director 1

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WHETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1966** 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

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 06/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN WHETTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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