



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XO4F5XBH**

*Company Name:* **ABSOLUTE VENUES WORLDWIDE LIMITED**

*Company Number:* **07010900**

*Date of this return:* **04/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **44 WINNINGTON HILL  
NORTHWICH  
CHESHIRE  
CW8 1AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLIE**

*Surname:* **WATSON-HARRIS**

*Former names:*

*Service Address:* **2 WOODCOTE  
16 SOUTH DOWNS ROAD  
HALE  
CHESHIRE  
WA14 3HU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SALLIE**

*Surname:*                **WATSON-HARRIS**

*Former names:*

*Service Address:*        **2 WOODCOTE  
16 SOUTH DOWNS ROAD  
HALE  
CHESHIRE  
WA14 3HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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* : 2 ORDINARY shares held as at 2011-09-04  
*Name:* SALLIE WATSON-HARRIS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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