



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absolute Football Limited**

Company Number: **07036926**

Date of this return: **08/10/2010**

SIC codes: **9262**

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

Situation of Registered Office: **2 BANK STREET
LINCOLN
LINCOLNSHIRE
ENGLAND
LN2 1DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILKIN CHAPMAN COMPANY SECRETARIAL SERVI**

*Registered or
principal address:* **NEW OXFORD HOUSE TOWN HALL SQUARE
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 1HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02249348**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUSSELL**

Surname: **EKE**

Former names:

Service Address: **WILKIN CHAPMAN SOLICITORS BANK STREET
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 1DR**

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

Date of Birth: **26/01/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON IT'S HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HODLES OF ORDINARY SHARE PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARE HELD BY THEM. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 2010-10-08**

Name: **WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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