



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ASSISTANCE LIMITED**

Company Number: **07048434**

Date of this return: **19/10/2014**

SIC codes: **82110**

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

Situation of Registered Office: **1ST FLOOR
71A HIGH STREET
RUSHDEN
NORTHAMPTONSHIRE
NN10 0QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BARRY**

Surname: **DICKSON**

Former names:

Service Address: **19 BALMORAL AVENUE
RUSHDEN
UNITED KINGDOM
NN10 0BE**

Company Director **1**

Type: **Person**
Full forename(s): **MS JANE LOUISE**

Surname: **FRANCIS**

Former names: **SHAW & TITTERINGTON**

Service Address: **19 BALMORAL AVENUE
RUSHDEN
UNITED KINGDOM
NN10 0BE**

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

Date of Birth: **04/10/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1

Prescribed particulars

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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 19/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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