



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF740ZH3

Company Name: **ABSOLUTE ECO ENERGY LTD**

Company Number: **07079761**

Date of this return: **18/11/2011**

SIC codes: **35300**

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

Situation of Registered Office: **10 AMES ROAD
SWANCOMBE
DARTFORD
KENT
ENGLAND
DA10 0HU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS BEVERLEY**

Surname: **FORDHAM**

Former names: **SIMPSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 0 ORD shares held as at the date of this return

50 shares transferred on 2011-11-17

Name: **POB SERVICES LIMITED**

Shareholding 2 : 0 ORD shares held as at the date of this return

50 shares transferred on 2011-11-17

Name: **SIMPSON SOLUTIONS LIMITED**

Shareholding 3 : 100 ORD shares held as at the date of this return

Name: **DAVID FORDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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