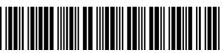


# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

01/12/2014

Company Name: ABSOLUTE DELIVERIES LIMITED

Company Number: 07090714

Date of this return: 30/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN ROAD

**OLDBURY** 

WEST MIDLANDS

B69 2DG

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 UPFIELDS BURNTWOOD STAFFORDSHIRE UNITED KINGDOM WS7 9DZ

There are no records kept at the above address

Officers of the company

Company Director	1	
Type:	Person	
Full forename(s):	MR PAUL	
Surname:	JAY	
Former names:		
C 4 d d	( IDEIEI De	
Service Address:	6 UPFIELDS BURNTWOOD (	GREEN
	LICHFIELD	
	UNITED KINGI	OOM
	WS7 9DZ	
Country/State Usually I	Resident: ENGLAI	ND
Date of Birth: 29/04/1959	·	Nationality: BRITISH
Occupation: MANAGI		,

Company Director 2

Type: Person

Full forename(s): MRS SUSAN

Surname: JAY

Former names: POWELL

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/06/1957 Nationality: BRITISH

Occupation: INTERIOR DESIGNER

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: PAUL JAY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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