



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE DELIVERIES LIMITED**

Company Number: **07090714**

Date of this return: **30/11/2015**

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:

Service Address: **6 UPFIELDS
BURNWOOD GREEN
LICHFIELD
UNITED KINGDOM
WS7 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	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.

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 30/11/2015 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**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN 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.