



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE DEVELOPMENTS AND RENOVATIONS LTD**

Company Number: **07091848**

Date of this return: **01/12/2013**

SIC codes: **43390**

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

Situation of Registered Office: **2 PARK PARADE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 1DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN SCOTT**

Surname: **BRETT**

Former names:

Service Address: **2 PARK PARADE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 01/12/2013 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 : **50 ORD shares held as at the date of this return**
Name: **DARREN SCOTT BRETT**

Shareholding 2 : **0 ORD shares held as at the date of this return**
50 shares transferred on 2012-01-01
Name: **LAURA EMMERSON**

Shareholding 3 : **50 ORD shares held as at the date of this return**
Name: **DARREN BRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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