



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07091848**

Date of this return: **01/12/2015**

SIC codes: **43390**

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

Situation of Registered Office: **6 SUNNYBANK
HULL
HU3 1LH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 01/12/2015 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 : 100 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 2015-12-01
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.