Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2015**

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Company Name:	**ABSOLUTEXML LIMITED**
Company Number:	**07117220**
Date of this return:	**05/01/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HOLLY COTTAGE LOWER ROAD KNIGHTLEY STAFFORD STAFFORDSHIRE ST20 0JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STORM**

Surname: **BARRATT**

Former names: **BARRATT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIP MARK**

Surname: **BARRATT**

Former names:

Service Address: **HOLLY COTTAGE LOWER ROAD**
KNIGHTLEY
STAFFORD
STAFFORDSHIRE
ENGLAND
ST20 0JT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **500 ORD shares held as at the date of this return**
Name: **PHILLIP BARRATT**

Shareholding 2 : **500 ORD shares held as at the date of this return**
Name: **STORM BARRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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