



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2013**

**X234YX8Q**

*Company Name:* **ABSOLUTE FINANCE WORLDWIDE LIMITED**

*Company Number:* **07147031**

*Date of this return:* **04/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SMALL FIRMS SECRETARY SERVICES LTD**

*Registered or  
principal address:* **1 RIVERSIDE HOUSE  
HERON WAY  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2XN**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4132777**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BRYAN JOHN GEORGE**

*Surname:*                                **LUNT**

*Former names:*

*Service Address:*                        **SUITE 616 BLOCK C  
DB PLAZA  
DISCOVERY BAY  
LANTAU ISLAND  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **27/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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* : **1 ORD shares held as at the date of this return**  
*Name:* **ABSOLUTE FINANCE WORLDWIDE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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