



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE FINANCE WORLDWIDE LIMITED**

Company Number: **07147031**

Date of this return: **04/02/2011**

SIC codes: **9800**

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**

Company Director **1**

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

Surname: **LUNT**

Former names:

Service Address: **2D BRILLIANCE COURT**
 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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORD shares held as at 2011-02-04**

Name: **ABSOLUTE FINANCE WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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