



Companies House

AR01 (ef)

Annual Return



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X52CDCHE

Company Name: **Absolute Licensing Limited**

Company Number: **07150433**

Date of this return: **09/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UPPER FARM 151 ALMS HILL
BOURN
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 2SZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE HELEN**

Surname: **ATHERTON**

Former names:

Service Address: **UPPER FARM 151 ALMS HILL
BOURN
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 2SZ**

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES 1 GBP	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY GBP1 B SHARES 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY GBP1 C SHARES 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<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 09/02/2016 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 : **70 ORDINARY GBP1 A SHARES 1 GBP shares held as at the date of this return**
Name: **MRS CLAIRE HELEN ATHERTON**

Shareholding 2 : **15 ORDINARY GBP1 C SHARES 1 GBP shares held as at the date of this return**
Name: **MRS CLAIRE HELEN ATHERTON**

Shareholding 3 : **15 ORDINARY GBP1 B SHARES 1 GBP shares held as at the date of this return**
Name: **MR JOHN ALEC ATHERTON**

Shareholding 4 : **0 ORDINARY GBP1 C SHARES 1 GBP shares held as at the date of this return**
15 shares transferred on 2015-06-24
Name: **PETER HANCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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