



Companies House

AR01 (ef)

Annual Return



X548MME3

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Company Name: **Absolute Southern Ltd**

Company Number: **07196132**

Date of this return: **19/03/2016**

SIC codes: **74902**

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

Situation of Registered Office: **TOP FLOOR CLARIDON HOUSE
LONDON ROAD
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 0JU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRASER JAMES**

Surname: **KEEP**

Former names:

Service Address: **OAKLANDS STONEHURST LANE
HADLOW DOWN
EAST SUSSEX
ENGLAND
TN22 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE LOUISE**

Surname: **KEEP**

Former names:

Service Address: **OAKLANDS STONEHURST LANE
HADLOW DOWN
EAST SUSSEX
ENGLAND
TN22 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRASER JAMES KEEP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE KEEP**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: JANE LOUISE KEEP

Authorisation

Authenticated

This form was authorised by one of the following:

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