



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2014**

X356QMGB

Company Name: **Absolute Beginners Ltd**

Company Number: **07205903**

Date of this return: **29/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NEW OAKS SOUTHVIEW CLOSE
SOUTHVIEW ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 1HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEAN RAYMOND**

Surname: **SPENCER**

Former names:

Service Address: **7 THE GINNEL PORT SUNLIGHT
WIRRAL
ENGLAND
CH62 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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 29/03/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DEAN RAYMOND SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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