



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9R2MT2G**

*Company Name:* **Absolute Beginners Ltd**

*Company Number:* **07205903**

*Date of this return:* **29/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NEW OAKS SOUTHVIEW CLOSE  
CROWBOROUGH, EAST SUSSEX  
ENGLAND  
ENGLAND  
TN61HH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DEAN RAYMOND**

*Surname:*                                **SPENCER**

*Former names:*

*Service Address:*                        **7 THE GINNEL  
PORT SUNLIGHT  
WIRRAL  
ENGLAND  
CH625HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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* : 100 ORDINARY 1 GBP shares held as at 2011-03-29  
*Name:* 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.