



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F3K0B

Company Name: **ABSOLUTE SPINE LIMITED**

Company Number: **07214506**

Date of this return: **07/04/2014**

SIC codes: **86101**

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

Situation of Registered Office: **8 CLUMBER ROAD
SHEFFIELD
ENGLAND
S10 3LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. ASHLEY ANTONY**

Surname: **COLE**

Former names:

Service Address: **8 CLUMBER ROAD
SHEFFIELD
UNITED KINGDOM
S10 3LE**

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

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**

Occupation: **HOSPITAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DIANE THORNTON**

Surname: **COLE**

Former names:

Service Address: **8 CLUMBER ROAD
SHEFFIELD
UNITED KINGDOM
S10 3LE**

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

Date of Birth: **13/02/1970** *Nationality:* **BRITISH**

Occupation: **NURSE PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 07/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ASHLEY ANTONY COLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANE THORNTON COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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