



Companies House

AR01 (ef)

Annual Return



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X58676L4

Company Name: **ABSOLUTE SALES & LETTINGS LTD**

Company Number: **07230553**

Date of this return: **21/04/2016**

SIC codes: **68310**

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

Situation of Registered Office: **10 TOR HILL ROAD
CASTLE CIRCUS
TORQUAY
DEVON
TQ2 5RA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	1.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	0.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **10 ORDINARY C shares held as at the date of this return**
Name: **CHELSEY DURRANT**

Shareholding 2 : **59 ORDINARY B shares held as at the date of this return**
20 shares transferred on 2016-03-31
Name: **CHERYL KATHRINE FISHER**

Shareholding 3 : **10 ORDINARY D shares held as at the date of this return**
Name: **HOLLY FISHER**

Shareholding 4 : **81 ORDINARY A shares held as at the date of this return**
20 shares transferred on 2016-03-31
Name: **SIMON JOHN FISHER**

Shareholding 5 : **20 ORDINARY A shares held as at the date of this return**
Name: **DARREN HOLE**

Shareholding 6 : **20 ORDINARY B shares held as at the date of this return**
Name: **DARREN HOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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