



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Sales & Lettings Ltd**

Company Number: **07230553**

Date of this return: **21/04/2015**

SIC codes: **68310**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 4 BRUNEL BUILDINGS BRUNEL ROAD
NEWTON ABBOT
DEVON
ENGLAND
TQ12 4PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHERYL KATHRINE**

Surname: **FISHER**

Former names:

Service Address: **37 DARWIN CRESCENT
TORQUAY
DEVON
ENGLAND
TQ2 7FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FISHER**

Former names:

Service Address: **37 DARWIN CRESCENT
TORQUAY
DEVON
ENGLAND
TQ2 7FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1973** *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 21/04/2015 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 : **79 ORDINARY B shares held as at the date of this return**
Name: **CHERYL KATHRINE FISHER**

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

Shareholding 4 : **101 ORDINARY A shares held as at the date of this return**
Name: **SIMON JOHN FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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