

# **AR01** (ef)

#### **Annual Return**



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10/07/2012

Company Name:

ABSOLUTE EMPLOYMENT LTD

Company Number:

07309753

Date of this return:

09/07/2012

SIC codes:

78109

Company Type:

Private company limited by shares

Situation of Registered

Office:

88 LINNET DRIVE CHELMSFORD

ESSEX

ENGLAND CM2 8AF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. ANDY

Surname: BROWN

Former names:

Service Address: 88 LINNET DRIVE

CHELMSFORD

ESSEX ENGLAND CM2 8AF

Country/State Usually Resident: ENGLAND

Date of Birth: 02/04/1966 Nationality: ENGLISH

Occupation: RECRUITMENT

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDY BROWN

## Authorisation

Authenticated

This form was authorised by one of the following:

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