Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **05/08/2013**

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| | |
|---|---|
| *Company Name:* | **ABSOLUTETRUST HOLDING LTD** |
| *Company Number:* | **07314509** |
| *Date of this return:* | **14/07/2013** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2 REDHOUSE SQUARE**<br>**DUNCAN CLOSE MOULTON PARK**<br>**NORTHAMPTON**<br>**NORTHAMPTONSHIRE**<br>**ENGLAND**<br>**NN3 6WL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TOP SECRETARIAL LIMITED**

*Registered or principal address:*
**42 DOSITHEOU, STROVOLOS,**
**2028 NICOSIA**
**CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**

*Registration Number:* **HE108942**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR. HARILAOS**

*Surname:* **KOUREAS**

*Former names:*

*Service Address:* **TREPPIDES TOWER 9 KAFKASOU STREET**
**AGLANTZIA**
**NICOSIA**
**CYPRUS**
**CYPRUS**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **18/09/1975** *Nationality:* **U.K.**

*Occupation:* **BUSINESS ADVISOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR. ANDREAS**

*Surname:* **THEODOSIOU**

*Former names:*

*Service Address:* **43 ALEKOU KONSTANTINOU**
**FLAT 301**
**2024 STROVOLOS, NICOSIA**
**CYPRUS**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **10/02/1978** *Nationality:* **CYPRIOT**

*Occupation:* **BUSINESS ADVISOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **EUR** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **1** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **EUR** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : **0 ORDINARY shares held as at the date of this return**

**100 shares transferred on 2013-07-14**

*Name:* **ABSOLUTETRUST CONSULTANTS LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **FIDUSERVE MANAGEMENT LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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