



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTETRUST HOLDING LTD**

Company Number: **07314509**

Date of this return: **14/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 REDHOUSE SQUARE
DUNCAN CLOSE MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
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**

Company Director 2

Type: **Person**

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

Surname: **PARASKEVAS**

Former names:

Service Address: **PO Box 27142
TREPPIDES TOWER 9 KAFKASOU STREET
TREPPIDES TOWER, 4TH FLOOR
NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **28/03/1973**

Nationality: **CYPRIOT**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | EUR | <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 14/07/2014 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 : **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.