



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE LIMOUSINES LTD**

Company Number: **07320855**

Date of this return: **20/07/2011**

SIC codes: **6023**

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

Situation of Registered Office: **17 MASEFIELD PLACE
EARL SHILTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 7JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JERRY-LEE**

Surname: **GUDGER**

Former names:

Service Address: **17 MASEFIELD PLACE
EARL SHILTON
LEICESTER
UNITED KINGDOM
LE9 7JY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **OAKLEY**

Former names:

Service Address: **17 MASEFIELD PLACE
EARL SHILTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 7JY**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **21/02/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-20
Name: SCOTT OAKLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-20
Name: JERRY-LEE GUDGER

Authorisation

Authenticated

This form was authorised by one of the following:

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