



*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:* **20/07/2012**

*SIC codes:* **49390**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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:* SCOTT OAKLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.