



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE HORIZON CONSULTING LIMITED**

Company Number: **07386218**

Date of this return: **23/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **11A BUTTERMARKE
POUNDBURY
DORCHESTER
DORSET
DT1 3AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **PATHY**

Former names:

Service Address: **11A BUTTERMARKET
POUNDBURY
DORCHESTER
DORSET
ENGLAND
DT1 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1962** *Nationality:* **FRENCH**

Occupation: **QUALITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S AUTHORISED SHARE CAPITAL IS 1000 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH ARE DIVIDED INTO 98 A ORDINARY SHARE, 1 B ORDINARY SHARE OF 1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

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

Prescribed particulars

THE COMPANY'S AUTHORISED SHARE CAPITAL IS 1000 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH ARE DIVIDED INTO 98 A ORDINARY SHARE, 1 B ORDINARY SHARE OF 1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **98 A ORDINARY shares held as at the date of this return**
Name: **MARC PATHY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALEXANDRE FRANCOIS YVES PATHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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