



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BRISTOL LTD**

Company Number: **07898228**

Date of this return: **05/01/2013**

SIC codes: **43220**

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

Situation of Registered Office: **19 NEATH ROAD
BRISTOL
UNITED KINGDOM
BS5 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELLA IRENE**

Surname: **MORRIS**

Former names: **DELUJARI ADMIN SERVICES**

Service Address: **7 TYNINGS WAY
LOWER WESTWOOD
BRADFORD-ON-AVON
WILTSHIRE
ENGLAND
BA15 2BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KRISTOFER MICHAEL**

Surname: **BARRY**

Former names:

Service Address: **94 WITCOMBE CLOSE
BRISTOL
ENGLAND
BS15 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1982** *Nationality:* **BRITISH**

Occupation: **PLUMBING / HEATING**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANYCIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KRISTOFER BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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