



Companies House

**AR01** (ef)

**Annual Return**



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**X44SW1OH**

*Company Name:* **ABSOLUTE PROPERTY SALES LIMITED**

*Company Number:* **08932282**

*Date of this return:* **11/03/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **590 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 5RY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LEE CHRISTOPHER**

*Surname:*                         **SAUNDERS**

*Former names:*

*Service Address:*                **30 SAFFRON CLOSE  
HODDESDON  
HERTS  
ENGLAND  
EN11 8QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **WALLIS**

*Former names:*

*Service Address:*                **96 GORDON HILL  
ENFIELD  
MIDDX  
ENGLAND  
EN2 0QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **WEBSTER**

*Former names:*

*Service Address:*            **6 QUAKERS LANE**  
                                 **POTTERS BAR**  
                                 **HERTS**  
                                 **ENGLAND**  
                                 **EN6 1RL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/12/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>875</b>
		<i>Aggregate nominal value</i>	<b>875</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-03-11**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **655 ORDINARY shares held as at the date of this return**

*Name:* **BENJAMIN WEBSTER**

*Shareholding 3* : **220 ORDINARY shares held as at the date of this return**

*Name:* LEE CHRISTOPHER SAUNDERS

*Shareholding 4* : 125 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS WALLIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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