



Annual Return

Company Name: **ABSOLUTE ENTERTAINMENT LIMITED**

Company Number: **04458548**



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Company Name: **ABSOLUTE ENTERTAINMENT LIMITED**

Company Number: **04458548**

Date of this return: **11/06/2016**

Sic Codes: **62012**

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

Situation of **THE CHAPEL 208 LEE LANE HORWICH BOLTON**

Registered Office: **BL6 7JF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS ELIZABETH**  
Surname: **HODGEN**  
Service Address: **DEER CORNER BOWNESS ON WINDERMERE BLACK BECK WOOD  
STORRS PARK  
LA23 3LS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER JOHN**  
Surname: **HODGEN**  
Service Address: **11 TORMORE CLOSE CHORLEY HEAPEY  
PR6 9BP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1974**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars  
**NOT SURE I UNDERSTAND?**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>2000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **100 ORDINARY shares held as at the date of this return**  
Name: **WILLIAM MICHAEL CAMPION**

Shareholding 2: **200 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL HALSALL**

Shareholding 3: **200 ORDINARY shares held as at the date of this return**  
Name: **WILLIAM IAN CAMPION**

Shareholding 4: **1400 ORDINARY shares held as at the date of this return**  
Name: **CHRISTOPHER JOHN HODGEN**

Shareholding 5: **100 ORDINARY shares held as at the date of this return**  
Name: **JONATHAN RICHARD CAMPION**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

