



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE ENTERTAINMENT LIMITED**

*Company Number:* **04458548**

*Date of this return:* **11/06/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **THE CHAPEL  
208 LEE LANE HORWICH  
BOLTON  
BL6 7JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **HODGEN**

*Former names:*

*Service Address:* **DEER CORNER  
BLACK BECK WOOD STORRS PARK  
BOWNESS ON WINDERMERE  
CUMBRIA  
LA23 3LS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **HODGEN**

*Former names:*

*Service Address:* **11 TORMORE CLOSE  
HEAPEY  
CHORLEY  
PR6 9BP**

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

*Date of Birth:* **25/08/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2000</b>

*Prescribed particulars*

NOT SURE I UNDERSTAND?

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : 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.