



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABSOLUTE HOUSE LIMITED**

Company Number: **06226237**

Date of this return: **25/04/2013**

SIC codes: **81210**

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

Situation of Registered Office: **19 HIGHDALE AVENUE
CLEVEDON
NORTH SOMERSET
BS21 7LY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JDM ACCOUNTANCY LTD**

*Registered or
principal address:* **SOMER VALLEY ENTERPRISE PARK OLD MILLS
PAULTON
BRISTOL
ENGLAND
BS39 7SX**

European Economic Area (EEA) Company

Register Location: **SOMERSET UK**

Registration Number: **04996385**

Company Director 1

Type: **Person**
Full forename(s): **BEVERLEY KAY**

Surname: **AMERY**

Former names:

Service Address: **19 HIGHDALE AVE
CLEVEDON
BRISTOL
SOMERSET
BS21 7LY**

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

Date of Birth: **07/06/1963**

Nationality: **BRITISH**

Occupation: **CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY AMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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