



Companies House

AR01 (ef)

Annual Return



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X37CEV96

Company Name: **Absolute Partnership Limited**

Company Number: **07616521**

Date of this return: **27/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PANTILES HOUSE 2 NEVILL STREET
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SHERMAN**

Surname: **BEARDSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SHERMAN**

Surname: **BEARDSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1961** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL VINCENT**

Surname: **STRONGITHARM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	1111
		<i>Aggregate nominal value</i>	111.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	123
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11111
		<i>Total aggregate nominal value</i>	1111.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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

<i>Shareholding 1</i>	: 3611 ORDINARY 10P shares held as at the date of this return
	278 shares transferred on 2013-06-17
	1111 shares transferred on 2013-09-16
<i>Name:</i>	MR DAVID SHERMAN BEARDSWORTH
<i>Shareholding 2</i>	: 1667 ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	MR COLIN HAWES

Shareholding 3 : 2222 ORDINARY 10P shares held as at the date of this return
Name: STUART CHARLES PETTET

Shareholding 4 : 3611 ORDINARY 10P shares held as at the date of this return
278 shares transferred on 2013-06-17
1111 shares transferred on 2013-09-16
Name: MR NIGEL VINCENT STRONGITHARM

Authorisation

Authenticated

This form was authorised by one of the following:

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