



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2012**

Company Name: **ABSOLUTE NETWORKS LIMITED**

Company Number: **04851663**

Date of this return: **31/07/2012**

SIC codes: **46510**
38320

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

Situation of Registered Office: **RGC HOUSE 20 THE PARKER INDUSTRIAL ESTATE, MANSFIELD ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LUCY ANNE LAURA**

Surname: **DREW**

Former names:

Service Address: **6 WOODLAND DRIVE
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG3 5EX**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS CLARE THERESA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **DREW**

Former names:

Service Address: **6 WOODLAND DRIVE
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5EX**

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

Date of Birth: **25/03/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT EMLYN WILLOUGHBY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/06/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	222
		<i>Aggregate nominal value</i>	222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID IRREDEEMABLE VOTING SHARES ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222
		<i>Total aggregate nominal value</i>	222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 111 ORDINARY shares held as at the date of this return
29 shares transferred on 2012-04-05
82 shares transferred on 2012-04-06

Name: MATTHEW JAMES DREW

Shareholding 2 : 111 ORDINARY shares held as at the date of this return

Name: ROBERT LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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