Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/09/2014**

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| | |
|---|---|
| *Company Name:* | **ABSOLUTE NETWORKS LIMITED** |
| *Company Number:* | **04851663** |
| *Date of this return:* | **31/07/2014** |
| *SIC codes:* | **38320**<br>**46510** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 20 PARKER INDUSTRIAL ESTATE**<br>**MANSFIELD ROAD**<br>**DERBY**<br>**ENGLAND**<br>**DE21 4SZ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* DREW

*Former names:*

*Service Address recorded as Company's registered office*

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## *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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

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## *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** | *Number allotted* | **222** |
| | | *Aggregate nominal value* | **222** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **222** |
| | | *Total aggregate nominal value* | **222** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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*

*Shareholding 1* : **111 ORDINARY shares held as at the date of this return**
*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.