



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

X335T4E8

Company Name: **ABSOLUTE TRUST LIMITED**

Company Number: **05192078**

Date of this return: **28/02/2014**

SIC codes: **41202**

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

Situation of Registered Office: **FLAT 19 10 PALACE GATE
LONDON
W8 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DUDLEY**

Surname: **SPIERS**

Former names:

Service Address: **FLAT 19, 10 PALACE GATE
LONDON
UNITED KINGDOM
W8 5NF**

Company Director 1

Type: **Person**
Full forename(s): **MISS SUSANNE**

Surname: **NIEDRUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DUDLEY**

Surname: **SPIERS**

Former names:

Service Address: **FLAT 19, 10 PALACE GATE
LONDON
UNITED KINGDOM
W8 5NF**

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

Date of Birth: **16/09/1950**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	474335
		<i>Aggregate nominal value</i>	47433.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. ENTITLED TO DIVIDENDS AND CAPITAL PRO RATA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	474335
		<i>Total aggregate nominal value</i>	47433.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **474335 ORDINARY shares held as at the date of this return**
Name: **JOHN DUDLEY SPIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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