



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2015**

**X44SVY9U**

*Company Name:* **Absolute Films Limited**

*Company Number:* **07991660**

*Date of this return:* **15/03/2015**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **CHANDOS HOUSE SCHOOL LANE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 1HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON KEITH**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **CHANDOS HOUSE SCHOOL LANE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 1HD**

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

*Date of Birth:*   **20/02/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON KEITH EDWARDS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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