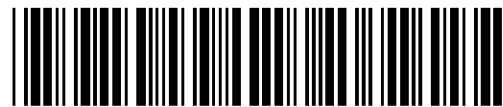




Annual Return

Company Name: **ABSOLUTE DEFENCE LTD**

Company Number: **09648098**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQMT74

Company Name: **ABSOLUTE DEFENCE LTD**

Company Number: **09648098**

Date of this return: **19/06/2016**

Sic Codes: **70229**

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

Situation of **MANOR HOUSE SHEREFORD FAKENHAM NORFOLK**

Registered Office: **UNITED KINGDOM NR21 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR THOMAS**
Surname: **ROWLAND-HILL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR OLLIE**
Surname: **BRAITHWAITE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR THOMAS**
Surname: **ROWLAND-HILL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **51 ORDINARY shares held as at the date of this return**
Name: **OLLIE BRAITHWAITE**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**
Name: **THOMAS ROWLAND-HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

