



Companies House

AR01 (ef)

Annual Return



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X48A05MP

Company Name: **ABSOLUTE TECHNOLOGY LTD**

Company Number: **06255902**

Date of this return: **22/05/2015**

SIC codes: **62020**
96090
62012

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

Situation of Registered Office: **C/O ABSOLUTE TECHNOLOGY LTD**
60 GRESHAM STREET
LONDON
ENGLAND
EC2V 7BB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49 LAKESIDE DRIVE
BROMLEY
ENGLAND
BR2 8QQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **TOWNSEND**

Former names:

Service Address: **49 LAKESIDE DRIVE
BROMLEY
KENT
BR2 8QQ**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **TOWNSEND**

Former names:

Service Address: **49 LAKESIDE DRIVE
BROMLEY
KENT
BR2 8QQ**

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

Date of Birth: **12/05/1977** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **TOWNSEND**

Former names:

Service Address: **49 LAKESIDE DRIVE
BROMLEY
KENT
BR2 8QQ**

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

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER TOWNSEND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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