



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE AUTONOMY LIMITED**

Company Number: **05496477**

Date of this return: **01/07/2014**

SIC codes: **45111**

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

Situation of Registered Office: **HILLCREST 76 OXFORD STREET
WOODSTOCK
OXON
UNITED KINGDOM
OX20 1TX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANN MARIE**

Surname: **LEWIS**

Former names:

Service Address: **HILLCREST
76 OXFORD STREET
WOODSTOCK
OXFORDSHIRE
OX20 1TX**

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

Date of Birth: **28/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **LEWIS**

Former names:

Service Address: **HILL CREST
76 OXFORD STREET
WOODSTOCK
OXFORDSHIRE
OX20 1TX**

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

Date of Birth: **11/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN M LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD 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.