



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2014**

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*Company Name:* **APSOLUTUS LIMITED**

*Company Number:* **08609311**

*Date of this return:* **15/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OFFICE 2 GRESWOLDE HOUSE  
197B STATION ROAD KNOWLE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 0PU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK WILLIAM**

*Surname:*                                **SOMERTON**

*Former names:*

*Service Address:*                    **21 BROOME COURT  
BROOMFIELD ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW9 3QF**

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

*Date of Birth:*   **04/11/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

ALL SHARES RANK EQUALLY FOR VOTING ALL SHARES RANK EQUALLY FOR DIVIDEND

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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:* **MARK SOMERTON**

## *Authorisation*

*Authenticated*

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

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