



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE HIGH VOLTAGE LIMITED**

Company Number: **06293025**

Date of this return: **26/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BISHOPSTONE
36 CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

Officers of the company

Company Secretary 1

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

Surname: **GAMBLÉN**

Former names:

Service Address: **THE WILLOWS
SANDS LANE, SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YL**

Company Director 1

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

Surname: **GAMBLEN**

Former names:

Service Address: **THE WILLOWS
SANDS LANE, SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YL**

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

Date of Birth: **15/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **GAMBLÉN**

Former names:

Service Address: **THE WILLOWS SANDS LANE
SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YL**

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

Date of Birth: **19/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY

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 26/06/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: PRISCILLA GAMBLER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN GAMBLER

Authorisation

Authenticated

This form was authorised by one of the following:

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