



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2010**

X8RMNNA2

Company Name: **ABSOLUTE ELECTRONICS LIMITED**

Company Number: **02640544**

Date of this return: **23/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **131 FELTHAM ROAD
ASHFORD
MIDDLESEX
TW15 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG DOUGLAS**

Surname: **ARMSTRONG**

Former names:

Service Address: **FENNELS VIEW 697 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CLARK**

Surname: **ALLEN**

Former names:

Service Address: **31 CHALMERS ROAD
ASHFORD
MIDDLESEX
TW15 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1944** *Nationality:* **BRITISH**

Occupation: **CO 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

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 23/08/2010 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 : 90 ORDINARY shares held as at 2010-08-23
Name: J.C. ALLEN

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-23
Name: C.D. ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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