



Companies House
— for the record —

363a_(ef)

Annual Return



XZVVN8BS

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Company Name: **ABSOLUTE MICRO COMMUNICATIONS LIMITED**

Company Number: **03139884**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 WALTON ROAD
WALNUT TREE
MILTON KEYNES
MK7 7AF**

Details of Officers of the Company

Company Secretary 1:

Name: **GWYNETH SMITH**

Address: **THE LONG BARN, 15 WALTON ROAD
WALNUT TREE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 7AF**

Director 1 :

Name: **MARTIN ANDREW SMITH**

Address: **15 WALTON ROAD
WALNUT TREE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 7AF**

Date of Birth: **22/06/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 20/12/2008

Name:

MARTIN ANDREW SMITH

Address:

Shareholding 2:

5 ORDINARY Shares held as at 20/12/2008

Name:

GWYNETH SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**