



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N67D7**

*Company Name:* **ABSOLUTE MECHANICAL SERVICES LIMITED**

*Company Number:* **03717531**

*Date of this return:* **22/02/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **30 PRICES WAY  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6NR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **30 PRICES WAY  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6NR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN CHARLES**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **30 PRICES WAY  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6NR**

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

*Date of Birth:*    **26/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GORDON RONALD EDWARD**

*Surname:*                            **TAMPIN**

*Former names:*

*Service Address:*                **3 LONG BEACH CLOSE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN23 5QA**

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

*Date of Birth:*   **18/09/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON RONALD EDWARD TAMPIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MARK HUCKIN**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHARLES ROBINSON**

## *Authorisation*

*Authenticated*

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

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