Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ABSOLUTE MECHANICAL SERVICES LIMITED**
Company Number:	**03717531**
Date of this return:	**22/02/2011**
SIC codes:	**4531**
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: **6 HOME CLOSE**
KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 2EA

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**201**
		Aggregate nominal value	**201**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
NONE

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | **201** |
| | | *Total aggregate nominal value* | **201** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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
Name:
: **100 ORDINARY shares held as at 2011-02-22**
  GORDON RONALD EDWARD TAMPIN

Shareholding 2
Name:
: **1 ORDINARY shares held as at 2011-02-22**
  IAN MARK HUCKIN

Shareholding 3
Name:
: **100 ORDINARY shares held as at 2011-02-22**
  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.