



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE INSTRUMENTS LIMITED**

Company Number: **03822713**

Date of this return: **10/08/2012**

SIC codes: **26511**

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

Situation of Registered Office: **75 HIGH STREET
BAGSHOT
SURREY
GU19 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMAD ALI**

Surname: **MOGHTADER**

Former names:

Service Address: **49 LIGHTWATER MEADOW
LIGHTWATER
SURREY
GU18 5XH**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY ROY**

Surname: **BLEAKLEY**

Former names:

Service Address: **87 HANGAR RUDING
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD1 5BH**

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

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **GRIFFIN**

Former names:

Service Address: **26 NURSERY ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JZ**

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

Date of Birth: **07/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SIDWELL**

Former names:

Service Address: **304 PARK TRACE BLVD
OSPREY
FLORIDA
USA
34229**

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

Date of Birth: **31/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RONALD ANTONY**

Surname: **SMITH**

Former names:

Service Address: **37 WESTWATER WAY
DIDCOT
OXFORDSHIRE
OX11 7SR**

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

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: R A SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.R. BLEAKLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: R.W. GRIFFIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S.J. SIDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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