Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/09/2015**

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Company Name:	**ABSOLUTE INSTRUMENTS LIMITED**
Company Number:	**03822713**
Date of this return:	**10/08/2015**
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): **MR 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:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **11 TAYLOR COURT**
WARWICK
ENGLAND
CV34 4QT

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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.