



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CONNECTIONS LIMITED**

Company Number: **03861879**

Date of this return: **20/10/2011**

SIC codes: **90030**

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

Situation of Registered Office: **GLAN AETHWY COTTAGE
BEACH ROAD
MENAI BRIDGE
GWYNEDD
LL59 5HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: CHAMBERS

Former names:

Service Address: GLAN AETHWY COTTAGE
BEACH ROAD
MENAI BRIDGE
GWYNEDD
LL59 5HE

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CHAMBERS**

Former names:

Service Address: **GLANAETHWY COTTAGE BEACH ROAD
MENAI BRIDGE
ANGLESEY
LL59 5HE**

Country/State Usually Resident: **WALES**

Date of Birth: **01/04/1927**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

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 20/10/2011 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ANNA CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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