



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **ABSOLUTE ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04043743**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**4 WOODHAW
EGHAM
SURREY
UNITED KINGDOM
TW20 9AP**

*Register of
Members Address:*

**4 WOODHAW
EGHAM
SURREY
UNITED KINGDOM
TW20 9AP**

*Register of Debenture
Holders Address:*

**4 WOODHAW
EGHAM
SURREY
UNITED KINGDOM
TW20 9AP**

Details of Officers of the Company

Company Secretary 1:

Name: **AMY THOMAS**

Address: **2 KENILWORTH CLOSE
MOUNTSORREL
LEICESTER
LE12 7GH**

Director 1 :

Name: **CRAIG DYRKA**

Address: **4 WOODHAW
EGHAM
SURREY
UNITED KINGDOM
TW20 9AP**

Date of Birth: **09/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2009

Name:

CRAIG DYRKA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**