



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE SAFETY LIMITED**

Company Number: **04063280**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 WESTHOLME
GARDENS
RUISLIP
MIDDLESEX
HA4 8QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER SENIOR**

Address: **4 AMERSHAM HILL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QY**

Director 1 :

Name: **MIRANDA HEWITT**

Address: **4 AMERSHAM HILL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QY**

Date of Birth:

22/12/1959

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2008

Name:

MIRANDA HEWITT

Address:

**4 AMERSHAM HILL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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