Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE CERTAINTY LIMITED**
Company Number:	**04295623**
Date of this return:	**28/09/2010**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE LIMES 367 SANDYCOMBE ROAD KEW RICHMOND SURREY TW9 3PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **PALMER**

Former names:

Service Address: **THE LIMES**
367 SANDYCOMBE ROAD
RICHMOND
SURREY
TW9 3PR

Company Director 1

Type: **Person**

Full forename(s): **DR RICHARD PATRICK**

Surname: **PALMER**

Former names:

Service Address: **THE LIMES**
367 SANDYCOMBE ROAD
RICHMOND
SURREY
TW9 3PR

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

Date of Birth: **27/10/1965** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ONE SHARE ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-28**
Name: **ALI PALMER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-28**
Name: **RICHARD PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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