

SH08

Notice of name or other designation of class of shares



Companies House

What this form is for  
You may use this form to give notice of name or other designation of class of shares

What this form is NOT for  
You cannot use this form to give notice of name or other designations of class of members. To do this, please use form SH13

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

1 Company details

Company number: 04431064  
Company name in full: ABSOLUTE ELECTRICAL SERVICES LIMITED

Filling in this form  
Please complete in type script or in block black capitals

All fields are mandatory unless specified or indicated by \*

2 Date of assignment

Please insert the date on which the name or designation was assigned

Date of assignment: 01 06 2013

3 Class(es) of shares

Existing class(es) description of shares

Name (or names) or other designation

4 ORDINARY SHARES

1 'A' ORDINARY

1 'B' ORDINARY

1 'C' ORDINARY

1 'D' ORDINARY

4 Signature

am signing this form on behalf of the company

Signature

X *ImmerTags*

Ⓢ Societas Europaea

If this form is being filed on behalf of a Societas Europaea (SE) please check director and insert details of which organ of the SE the person signing has membership

Ⓢ Person authorised

Under either Section 270 or 271 of the Companies Act 2006

This form may be signed by

Director Ⓢ, Secretary Person authorised Ⓢ, Administrator, Administrative receiver, Receiver, Receiver manager, CIO manager

SATURDAY



A11

\*A30U23EX\*

01/02/2014

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COMPANIES HOUSE

HV/PUCD  
5/10 Version 4.0

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

MAGENTA ACCOUNTS

UNIT 7 SCYLIA BUSINESS  
PARK

WINNALL VALLEY ROAD  
WINCHESTER

SO23 0LD



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of assignment in section 2
- ☐ You have completed section 3
- ☐ You have signed the form



### Important information

Please note that all information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3L7  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)