



Companies House
— for the record —

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Annual Return



X69P84XA

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Company Name: **ABSOLUTE MEDICAL COMMUNICATIONS LIMITED**

Company Number: **04575015**

Company Details

Period Ending: **28/10/2008**

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:*

**28 HEATHCOTE ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1RX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN CRAWFORD**

Address: **104 KERNAN GARDENS
PORTADOWN
COUNTY ARMAGH
NORTHERN IRELAND
BT63 5RA**

Director 1 :

Name: **DR SUSAN PHILIPPA
CRAWFORD**

Address: **28 HEATHCOTE ROAD
ST MARGARETS
MIDDLESEX
TW1 1RX**

Date of Birth:
02/08/1971

Nationality:
BRITISH

Occupation:
EDITORIAL 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 A	1	GBP1
ORDINARY B	2	GBP2
ORDINARY C	1	GBP1
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 28/10/2008

Name: **SUSAN CRAWFORD**

Address:

Shareholding 2:

1 ORDINARY C Shares held as at 28/10/2008

Name: **SUSAN CRAWFORD**

Address:

Shareholding 3:

2 ORDINARY B Shares held as at 28/10/2008

Name: **SUSAN CRAWFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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