Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2009**

XFF0TFRQ

Company Name:	**ABSOLUTE MEDICAL COMMUNICATIONS LIMITED**
Company Number:	**04575015**
Date of this return:	**28/10/2009**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 HEATHCOTE ROAD ST MARGARETS TWICKENHAM MIDDLESEX TW1 1RX**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**JOAN**
Surname:	**CRAWFORD**
Former names:	

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

Company Director 1

Type: **Person**

Full forename(s): **DR SUSAN PHILIPPA**

Surname: **CRAWFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**

Occupation: **EDITORIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**A SHARE - NON-REDEEMABLE, FULL VOTING, DIVIDEND, CAPITAL RIGHTS**		

Class of shares	**ORDINARY B**	*Number allotted*	**2**
	GBP	*Aggregate nominal value*	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**B SHARE - NON-REDEEMABLE, FULL VOTING, DIVIDEND, CAPITAL RIGHTS**		

Class of shares	**ORDINARY C**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**C SHARE - NON-REDEEMABLE, FULL VOTING, DIVIDEND, CAPITAL RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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 A Shares held as at 28/10/2009

Name: **SUSAN CRAWFORD**

Address:

Shareholding 2:

1 ORDINARY C Shares held as at 28/10/2009

Name: **SUSAN CRAWFORD**

Address:

Shareholding 3: **2 ORDINARY B Shares held as at 28/10/2009**

Name: **SUSAN CRAWFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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