



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14022VS

Company Name: **ABSOLUTE COMPUTER SECURITY LTD**

Company Number: **04608622**

Date of this return: **04/12/2010**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **391 MANCHESTER ROAD
BURNLEY
LANCASHIRE
ENGLAND
BB11 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **MCKINLAY**

Former names:

Service Address: **55 PENDLE ROAD
CLITHEROE
BB7 1JQ**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **MCKINLAY**

Former names:

Service Address: **391 MANCHESTER ROAD**
 BURNLEY
 BB11 4HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : 700 ORDINARY shares held as at the date of this return
Name: JAMES MCKINLAY

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: GILLIAN MCKINLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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