

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/04/2010

Company Name:

ABSOLUTE ACCOUNTING LIMITED

Company Number:

04721491

Date of this return:

03/04/2010

SIC codes:

7412

Company Type:

Private company limited by shares

Situation of Registered Office:

DULCOTE HOUSE, DULCOTE

WELLS

SOMERSET

BA53PZ

Officers of the company

Company Secretary

Type: Person

Full forename(s): FRANCES JUNE

Surname: **TIDMARSH**

Former names:

Service Address: **DULCOTE HOUSE**

> **DULCOTE WELLS SOMERSET**

BA53PZ

Company Director 1

Type: Person

Full forename(s): **MR STEWART**

Surname: **CURSLEY**

Former names:

Service Address: **DULCOTE HOUSE**

> **DULCOTE WELLS**

SOMERSET BA53PZ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1954 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ALL SHARES HOLD EQUAL RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

100 ORDINARY Shares held as at 03/04/2010

Name: FRANCES JUNE TIDMARSH

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