



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

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Company Name: **ABSOLUTE CAD (UK) LIMITED**

Company Number: **04750691**

Date of this return: **01/05/2012**

SIC codes: **43210**

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

Situation of Registered Office: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABIGAIL**

Surname: **GROVES**

Former names:

Service Address: **8 ONSLOW GARDENS
THAMES DITTON
SURREY
KT7 0JJ**

Company Director **1**

Type: **Person**
Full forename(s): **ABIGAIL**

Surname: **GROVES**

Former names:

Service Address: **8 ONSLOW GARDENS
THAMES DITTON
SURREY
KT7 0JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WATSON**

Former names:

Service Address: **8 ONSLOW GARDENS
THAMES DITTON
SURREY
KT7 0JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL WATSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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