Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/05/2015**

X47P3NJC

Company Name:	**ABSOLUTE CAD (UK) LIMITED**
Company Number:	**04750691**
Date of this return:	**01/05/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL ORDINARY SHARE RIGHTS

Statement 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 01/05/2015 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.