



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE HEALTHCARE COMMUNICATIONS LIMITED**

Company Number: **04894513**

Date of this return: **10/09/2011**

SIC codes: **7487**

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): **FIONA LINDSEY**

Surname: **HARTLEY**

Former names:

Service Address: **87 GARGRAVE ROAD
SKIPTON
NORTH YORKSHIRE
BD23 1QN**

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**

Company Director 2

Type: **Person**
Full forename(s): **FIONA LINDSEY**

Surname: **HARTLEY**

Former names:

Service Address: **87 GARGRAVE ROAD
SKIPTON
NORTH YORKSHIRE
BD23 1QN**

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

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **SUSAN CRAWFORD**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **FIONA HARTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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