Companies House
for the record

AR01 (ef)

Annual Return

X3RJFYK7

Received for filing in Electronic Format on the: **21/10/2011**

Company Name:	**ABSOLUTE ELECTRICAL LIMITED**
Company Number:	**04911695**
Date of this return:	**25/09/2011**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O WATSON ASSOCIATES** **30-34 NORTH STREET** **HAILSHAM** **EAST SUSSEX** **BN27 1DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **COX**

Former names:

Service Address: **44 MOUNTBATTEN DRIVE**
LANGNEY POINT
EASTBOURNE
EAST SUSSEX
BN23 6BY

Company Director 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **COX**

Former names:

Service Address: **44 MOUNTBATTEN DRIVE**
LANGNEY POINT
EASTBOURNE
EAST SUSSEX
BN23 6BY

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

Date of Birth: **07/04/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO VOTING RIGHTS AND A DIVIDEND PER SHARE

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 25/09/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **NEIL COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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