



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2012**

**X1L6Y4J7**

*Company Name:* **ABSOLUTE ELECTRICAL LIMITED**

*Company Number:* **04911695**

*Date of this return:* **25/09/2012**

*SIC codes:* **43210**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NEIL COX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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