



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0S86EXE**

*Received for filing in Electronic Format on the: 13/11/2009*

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

*Company Number:* **04911695**

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### *Company Details*

*Period Ending:* **25/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WATSON  
ASSOCIATES  
30-34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE COX**

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

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*Director 1 :*

*Name:* **NEIL COX**

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

*Date of Birth:*

**07/04/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICIAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 25/09/2009**

*Name:*

**NEIL COX**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2009**

*Authenticated:* **Yes**