



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ELECTRICAL LIMITED**

Company Number: **04911695**

Date of this return: **25/09/2015**

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 **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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **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.