



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ENGINEERING SERVICES (GRIMSBY) LTD**

Company Number: **05101580**

Date of this return: **14/04/2012**

SIC codes: **19201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE JAYS
3 DIXON CLOSE
TETNEY
NORTH EAST LINCOLNSHIRE
DN36 5PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN GRAHAM**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: LORNA ROSS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: JONATHAN GRAHAM ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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