



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **ABSOLUTE CONTROL LIMITED**

Company Number: **05235655**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**71 HOWARD STREET
NORTH SHIELDS
TYNE & WEAR
NE30 1AF**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ARCHER**

Address: **15 ROWES MEWS
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TX**

Director 1 :

Name: **PAUL DAVID ARMSTRONG**

Address: **15 ROWES MEWS
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TX**

Date of Birth:

09/05/1977

Nationality:

BRITISH

Occupation:

TECH DIRECTOR

Director 2 :

Name: **SIMON CUNNINGHAM**

Address: **78 LISLE GROVE
HOWDEN
WALLSEND
TYNE AND WEAR
GBR
NE28 0LS**

Date of Birth:

28/03/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: LEE JOHN HAYWARD

Address: 8 BROXBURN CLOSE
WALLSEND
TYNE AND WEAR
NE28 9SS

Date of Birth:

04/01/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
ORDINARY	3	GBP3
<i>TOTALS</i>		
	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 A ORDINARY Shares held as at 20/09/2009
1 DISPOSED OF IN PERIOD ON 23/09/2008**

Name: **PAUL DAVID ARMSTRONG**

Address:

Shareholding 2:

**0 B ORDINARY Shares held as at 20/09/2009
1 DISPOSED OF IN PERIOD ON 23/09/2008**

Name: **PAUL DAVID ARMSTRONG**

Address:

Shareholding 3:

**1 ORDINARY Shares held as at 20/09/2009
1 DISPOSED OF IN PERIOD ON 23/03/2009**

Name: **PAUL DAVID ARMSTRONG**

Address:

Shareholding 4:

1 A ORDINARY Shares held as at 20/09/2009

Name:

LEE JOHN HAYWARD

Address:

Shareholding 5:

1 B ORDINARY Shares held as at 20/09/2009

Name:

SIMON CUNNINGHAM

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/09/2009

Name:

LEE JOHN HAYWARD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 20/09/2009

Name:

SIMON CUNNINGHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**