



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ENVIRONMENTAL LTD**

Company Number: **05255065**

Date of this return: **11/10/2009**

SIC codes: **4511**

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

Situation of Registered Office: **5 PAXTON ROAD
GORSE LANE IND EST
CLACTON ON SEA
ESSEX
CO15 4LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 PAXTON ROAD
GORSE LANE INDUSTRIAL ESTATE
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 4LR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELEANOR**

Surname: **PURDON**

Former names:

Service Address: **THE NEW HOUSE
SPRING ROAD
ST OSYTH
ESSEX
CO16 8RU**

Company Director *1*

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **JONES**

Former names:

Service Address: **THE NEW HOUSE
SPRING ROAD
ST OSYTH
ESSEX
CO16 8RU**

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

Date of Birth: **19/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 11/10/2009

Name:

ELEANOR PURDON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/10/2009

Name:

ASHLEY JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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