



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE MEDICALS LIMITED**

Company Number: **05277366**

Date of this return: **31/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **THE CUBE BARRACK ROAD
NEWCASTLE UPON TYNE
NE4 6DB**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **PHILIP IAN**

Surname: **RIDLEY**

Former names:

Service Address: **THE CUBE BARRACK ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE4 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1962** *Nationality:* **BRITISH**
Occupation: **PRATICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS OF 1 VOTE PER SHARE. (B) FULL DIVIDEND RIGHTS. (C) RIGHT TO RETURN OF CAPITAL AND SHARE IN SURPLUS CAPITAL ON WINDING UP OR OTHER REPAYMENTS OF CAPITAL. (D) N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAYMASK (158) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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