



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: **03/11/2009**

SIC codes: **6523**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JAMES CURRY**
Surname: **DIAS**
Former names:
Service Address: **8 WESTFIELD DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW KIRK**
Surname: **WALKER**
Former names:
Service Address: **7 TOWERS AVENUE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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

1 ORDINARY A Shares held as at 03/11/2009

Name: **SINTONS LLP**

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.