



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

X2223W2X

Company Name: **ABSOLUTE METROLOGY LIMITED**

Company Number: **05338741**

Date of this return: **21/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 11 PHOENIX BUSINESS PARK
BRINDLEY ROAD DODWELLS BRIDGE INDUSTRIAL ESTATE
HINCKLEY
LEICESTER
LE10 3BY**

Single Alternative Inspection Location (SAIL)

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

**C/O BROOK ACCOUNTANCY LTD
16B MAIN RIDGE WEST
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6QQ**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DIANA MICHELLE**

Surname: **MADDISON**

Former names:

Service Address: **C/O BROOK ACCOUNTANCY LTD
16B MAIN RIDGE WEST
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS DIANA MICHELLE**

Surname: **MADDISON**

Former names:

Service Address: **C/O BROOK ACCOUNTANCY LTD
16B MAIN RIDGE WEST
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6QQ**

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

Date of Birth: **01/11/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MARLOW**

Former names:

Service Address: **C/O BROOK ACCOUNTANCY LTD
16B MAIN RIDGE WEST
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6QQ**

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

Date of Birth: **22/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	200 shares transferred on 2012-03-15
<i>Name:</i>	ROBERT JOHN CREESE
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIANA MICHELLE MADDISON
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW MARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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