



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XFW28

Company Name: **ABSOLUTE METROLOGY LIMITED**

Company Number: **05338741**

Date of this return: **21/01/2014**

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 21/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DIANA MICHELLE MADDISON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **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.