Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2014**

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Company Name:	**Absolute Testing Limited**
Company Number:	**05366500**
Date of this return:	**16/02/2014**
SIC codes:	**71200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR ELIZABETH HOUSE 18-20 SHEET STREET WINDSOR BERKSHIRE UNITED KINGDOM SL4 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINDSOR ACCOUNTANCY LIMITED**

Registered or principal address:

2ND FLOOR ELIZABETH HOUSE 18-20 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04480729**

Company Director 1

Type: **Person**

Full forename(s): **MR RAPHAEL THOMAS**

Surname: **HOWLEY**

Former names:

Service Address: **81 ARTHUR ROAD**
WINDSOR
BERKSHIRE
ENGLAND
SL4 1RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **RAPHAEL THOMAS HOWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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