



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE SURVEYORS LIMITED**

Company Number: **05488469**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 BROOKBRIDGE COURT
1189 MELTON ROAD
SYSTON, LEICESTER
LEICESTERSHIRE
LE7 2JT**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN MARTIN**

Address: **LLANBRIS FARM COPT OAK ROAD,
MARKFIELD
LEICESTER
LEICESTERSHIRE
LE67 9PJ**

Director 1 :

Name: **ANTHONY PAUL DWYER**

Address: **16 ST PAULS DRIVE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2JX**

Date of Birth: **13/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRIAN MARTIN**

Address: **LLANBRIS FARM COPT OAK ROAD,
MARKFIELD
LEICESTER
LEICESTERSHIRE
LE67 9PJ**

Date of Birth: **01/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/06/2009

Name: **BRIAN MARTIN**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/06/2009

Name: **ANTHONY PAUL DWYER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**