Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE SURVEYORS LIMITED**
Company Number:	**05488469**
Date of this return:	**22/06/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 20-21 WANSTEAD PARK** **WANSTEAD ROAD** **LEICESTER** **LEICESTERSHIRE** **LE3 1TR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MARTIN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MARTIN**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **4 ORDINARY shares held as at the date of this return**

Name: **BRIAN MARTIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2011-10-01

Name: **ANTHONY PAUL DWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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