



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2010**

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*Company Name:* **ABSOLUTE SURVEYORS LIMITED**

*Company Number:* **05488469**

*Date of this return:* **22/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 BROOKBRIDGE COURT  
1189 MELTON ROAD  
SYSTON, LEICESTER  
LEICESTERSHIRE  
LE7 2JT**

**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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY PAUL**  
*Surname:*                         **DWYER**  
*Former names:*  
*Service Address:*                **16 ST PAULS DRIVE**  
   **SYSTON**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE7 2JX**

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

*Date of Birth:*    **13/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*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:*   **ENGLAND**

*Date of Birth:*   **01/11/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 22/06/2010**

*Name:* **BRIAN MARTIN**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 22/06/2010**

*Name:* **ANTHONY PAUL DWYER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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