



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTECHIC LIMITED**

Company Number: **05818449**

Date of this return: **16/05/2014**

SIC codes: **47890**

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

Situation of Registered Office: **BUCKINGHAM HOUSE SUITES E&F 2ND FLOOR
DESBOROUGH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR LESLIE**

Surname: **WILSON**

Former names:

Service Address: **GEUFRON COMMINS COCH
MACHYNLLETH
POWYS
UNITED KINGDOM
SY20 8LG**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **WILSON**

Former names:

Service Address: **GEUFRON COMMINS COCH
MACHYNLLETH
POWYS
UNITED KINGDOM
SY20 8LG**

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

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REPAYMENT OF CAPITAL, PAYMENT OF DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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: TREVOR WILSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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