



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2013**

X2BZE8HK

Company Name: **ABSOLUTE METROLOGY NETWORKS LIMITED**

Company Number: **05842916**

Date of this return: **09/06/2013**

SIC codes: **28990**

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

Situation of Registered Office: **18 MARLEY FIELDS
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELIQUE**

Surname: **BINIOU**

Former names:

Service Address: **18 MARLEYFIELDS
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4WL**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELIQUE**

Surname: **BINIOU**

Former names:

Service Address: **18 MARLEYFIELDS
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1959** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREAS**

Surname: **DEMOPOULOS**

Former names:

Service Address: **18 MARLEYFIELDS
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1953** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THESE SHARES

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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES

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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **50 ORDINARY shares held as at the date of this return**

Name: **ANDREAS DEMOPOULOS**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **ANDREAS DEMOPOULOS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ANGELIQUE BINIOU**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **ANGELIQUE BINIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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