



Companies House
— for the record —

363a_(ef)

Annual Return



X5NXCCNX

Received for filing in Electronic Format on the: **23/08/2009**

Company Name: **ABSOLUT AUTO GAS LIMITED**

Company Number: **05869592**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 MERESYDE
LEAM LANE ESTATE
GATESHEAD
NE10 8UL**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY SCOTT**

Address: **4 MERESYDE
LEAM LANE ESTATE
GATESHEAD
TYNE AND WEAR
NE10 8UL**

Director 1 :

Name: **DAVID RONALD SCOTT**

Address: **4 MERESYDE
LEAM LANE ESTATE
GATESHEAD
TYNE AND WEAR
NE10 8UL**

Date of Birth: **27/01/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/07/2009

Name:

PAUL DENNIS SCOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/08/2009**

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