



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE INDUSTRIAL LIMITED**

Company Number: **05948256**

Date of this return: **27/09/2011**

SIC codes: **5114**

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

Situation of Registered Office: **7 AND 8 CHURCH STREET
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JEAN**

Surname: **TUCKER**

Former names:

Service Address: **OAK HOUSE STOCKHAM LANE
SOUTH CHARD
SOMERSET
UNITED KINGDOM
TA20 2PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LAURIE JOHN**

Surname: **AIRES**

Former names:

Service Address: **OAK HOUSE STOCKHAM LANE
SOUTH CHARD
SOMERSET
UNITED KINGDOM
TA20 2PS**

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

Date of Birth: **22/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SARAH JEAN**

Surname: **TUCKER**

Former names:

Service Address: **OAK HOUSE STOCKHAM LANE
SOUTH CHARD
SOMERSET
UNITED KINGDOM
TA20 2PS**

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

Date of Birth: **25/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 A SHARES	<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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 27/09/2011 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 : **1 ORDINARY £1 A SHARES shares held as at the date of this return**
Name: **MR LAURIE JOHN AIRES**

Shareholding 2 : **1 ORDINARY £1 A SHARES shares held as at the date of this return**
Name: **MS SARAH JEAN TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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