



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

XQRLEOJK

Company Name: **ABSOLUTE INDUSTRIAL LIMITED**

Company Number: **05948256**

Date of this return: **27/09/2010**

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: **THE VICARAGE VICARAGE STREET
COLYTON
DEVON
UNITED KINGDOM
EX24 6LJ**

Company Director ***I***

Type: **Person**

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

Surname: **AIRES**

Former names:

Service Address: **THE VICARAGE VICARAGE STREET
COLYTON
DEVON
UNITED KINGDOM
EX24 6LJ**

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: **THE VICARAGE VICARAGE STREET
COLYTON
DEVON
UNITED KINGDOM
EX24 6LJ**

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	<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 27/09/2010 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 : 1 ORDINARY shares held as at 2010-09-27
Name: MR LAURIE JOHN AIRES

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
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.