

AR01 (ef)

Annual Return



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the: 07/08/2013

Company Name:

Absolute Pressure Limited

Company Number:

06247399

Date of this return:

31/07/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

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Office:

HAMILTON HOUSE 25 HIGH STREET

RICKMANSWORTH

HERTFORDSHIRE

ENGLAND WD3 1ET

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR RICHARD

Surname: CALLISTER

Former names:

Service Address: 6 QUEENSMEAD AVENUE

EWELL EPSOM SURREY

UNITED KINGDOM

KT17 3EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 1
Prescribed partic	ulars	Amount unpaid per share	0
ONE VOTE PER SH			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 1 GBP shares held as at the date of this return

Name: EVA CALLISTER

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: DR RICHARD CALLISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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