



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE STOCKTAKING LIMITED**

Company Number: **06295679**

Date of this return: **28/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **9 JEVINGTON WAY, HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PARKINSON ACCOUNTANCY SERVICES
30A VICTORIA STREET
MORECAMBE
LANCASHIRE
ENGLAND
LA4 4AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LUCAS**

Former names:

Service Address: **9 JEVINGTON WAY
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DENNER**

Surname: **LUCAS**

Former names:

Service Address: **9 JEVINGTON WAY
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1971** *Nationality:* **BRITISH**

Occupation: **STOCKTAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL VOTING RIGHTS IN ANY CIRCUMSTANCES, AND HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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: **ANDREW DENNER LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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