



Companies House

AR01 (ef)

Annual Return



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X4GVTJRN

Company Name: **ABSOLUTE QUALITY ASSURANCE LIMITED**

Company Number: **06377480**

Date of this return: **20/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **28 EASTFIELD ROAD
LEICESTER
LE3 6FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA**

Surname: **BACON**

Former names:

Service Address: **28 EASTFIELD ROAD
LEICESTER
ENGLAND
LE3 6FE**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **BACON**

Former names:

Service Address: **28 EASTFIELD ROAD
LEICESTER
ENGLAND
LE3 6FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ADAM BACON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGINA BACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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