



Companies House

AR01 (ef)

Annual Return



X3MXVQ9U

Received for filing in Electronic Format on the: 17/12/2014

Company Name: **ABSOLUTE MECHANICAL LTD**

Company Number: **06444920**

Date of this return: **04/12/2014**

SIC codes: **43210**

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

Situation of Registered Office: **PEAR TREE FARM THE STREET
WEYBREAD
DISS
NORFOLK
UNITED KINGDOM
IP21 5TH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **HAYDAY**

Former names:

Service Address: **PEAR TREE FARM THE STREET
WEYBREAD
DISS
NORFOLK
UNITED KINGDOM
IP21 5TH**

Country/State Usually Resident: **DISS**

Date of Birth: **10/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE B SHARES HAVE NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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

<i>Shareholding 1</i>	: 100 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOHN DAVID HAYDAY
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MS J RAMSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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