



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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Company Name: **ABSOLUTE GROUNDWORKS LIMITED**

Company Number: **06461871**

Date of this return: **02/01/2015**

SIC codes: **43120**

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

Situation of Registered Office: **77 LONDON ROAD
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
PO8 8UJ**

Single Alternative Inspection Location (SAIL)

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

77 LONDON ROAD
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8UJ

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 Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **MACHON**

Former names:

Service Address: **24 MILL ROAD
DENMEAD
HAMPSHIRE
PO7 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**

Occupation: **GROUND WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	A ORDINARY	<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>			
VOTING			

Class of shares	B ORDINARY	<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>			
VOTING			

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 02/01/2015 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 : **90 ORDINARY shares held as at the date of this return**

Name: **ROBERT MICHAEL MACHON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **ROBERT MICHAEL MACHON**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**

Name: **LUKE ROBERT MACHON**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **LUKE ROBERT MACHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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