



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CIVIL ENGINEERING LIMITED**

Company Number: **06490827**

Date of this return: **01/02/2012**

SIC codes: **42990**
41201
41100

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

Situation of Registered Office: **9 INNOVATION CENTRE**
PONDS COURT BUSINESS PARK GENESIS WAY
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 5XP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **EMMERSON**

Former names:

Service Address: **10 BEVERLEY ROAD
WHITLEY BAY
TYNE AND WEAR
NE25 8JH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **LYNCH**

Former names:

Service Address: **MINGULAY OLD SOUTH MOOR
SOUTH MOOR
STANLEY
COUNTY DURHAM
UNITED KINGDOM
DH9 7ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1964** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROLAND MARK**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1966** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 01/02/2012 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: **MAY INVESTMENTS LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROLAND MARK SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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