



Companies House

AR01 (ef)

Annual Return



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X44LAHLT

Company Name: **ABSOLUTE ELECTRICALS (UK) LTD**

Company Number: **06517638**

Date of this return: **28/02/2015**

SIC codes: **47540**

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

Situation of Registered Office: **8 FLORA CLOSE
STANMORE
MIDDLESEX
HA7 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORAINÉ**

Surname: **JOBINS**

Former names:

Service Address: **MANORA DRIFT ROAD
WHITEHILL
BORDON
HAMPSHIRE
GU35 9DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN LEE**

Surname: **ROBINS**

Former names:

Service Address: **MANORA
DRIFT ROAD, WHITEHILL
BORDON
HAMPSHIRE
GU35 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY EQUAL RIGHTS			

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 28/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIAN ROBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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