



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CONSTRUCTION & MAINTENANCE LIMITED**

Company Number: **06521734**

Date of this return: **03/03/2012**

SIC codes: **41201**
41202

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

Situation of Registered Office: **7 CATTLEGATE ROAD**
NORTHAW
HERTS
UNITED KINGDOM
EN6 4DL

Officers of the company

Company Secretary 1

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

Surname: **MOY**

Former names:

Service Address: **24 KINGSLEY AVENUE
CHESHUNT
HERTS
EN8 9PT**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **EVANS**

Former names:

Service Address: **7 CATTLEGATE ROAD
CUFFLEY
HERTFORDSHIRE
EN6 4DL**

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

Date of Birth: **06/10/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **MOY**

Former names:

Service Address: **24 KINGSLEY AVENUE
CHESHUNT
HERTS
EN8 9PT**

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

Date of Birth: **11/07/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES WITH NO UNUSUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN MOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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