Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2013**

X23HWN3C

Company Name:	**ABSOLUTE CONSTRUCTION & MAINTENANCE LIMITED**
Company Number:	**06521734**
Date of this return:	**03/03/2013**
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 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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES WITH NO UNUSUAL RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MATTHEW EVANS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-11-16

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.