



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE ELECTRICAL ISC LTD**

Company Number: **06531713**

Date of this return: **12/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **EAGLE HOUSE CRANLEIGH CLOSE
SANDERSTEAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE ANN**

Surname: **TURTON**

Former names:

Service Address: **WILLOW COTTAGE UPPER VILLAGE ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT PHILIP**

Surname: **TURTON**

Former names:

Service Address: **WILLOW COTTAGE UPPER VILLAGE ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7AQ**

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

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A)FULL B)FULL C)FULL D)THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY BY MEANS OF A SPECIAL RESOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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: **ROBERT PHILIP TURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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