



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14PYPAS

Company Name: **ABSOLUTE PARKING CONTROL LIMITED**

Company Number: **06607009**

Date of this return: **30/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7BF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CIBA BUILDING 146 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDS
UNITED KINGDOM
B16 9NX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NATIONWIDE COMPANY SECRETARIES LIMITED**

Registered or principal address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
ENGLAND
B37 7BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **OC340603**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS WILLIAM**

Surname: **DOHERTY**

Former names:

Service Address: **CIBA BUILDING 146 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1944**

Nationality: **ENGLISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS DOHERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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