Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2012**

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Company Name:	**ABSOLUTE PARKING CONTROL LIMITED**
Company Number:	**06607009**
Date of this return:	**30/05/2012**
SIC codes:	**74909**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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: **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.