



Companies House

AR01 (ef)

Annual Return



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X39ALNLV

Company Name: **ABSOLUTE PARKING CONTROL LIMITED**

Company Number: **06607009**

Date of this return: **30/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **96 GREENHILL WAY
GREEN HILL WAY SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 3PY**

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

Surname: **DOHERTY**

Former names:

Service Address: **96 GREENHILL WAY
GREEN HILL WAY SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 3PY**

Company Director **1**

Type: **Person**

Full forename(s): **MISS HUSNA RITA**

Surname: **BEGUM**

Former names:

Service Address: **40 JOHNSTONE STREET
JOHNSTONE STREET
BIRMINGHAM
ENGLAND
B19 1SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1966**

Nationality: **BRITISH**

Occupation: **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>	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 30/05/2014 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.