

# **AR01** (ef)

### **Annual Return**



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Company Name: ABSOLUTE ASBESTOS LIMITED

Company Number: 06625283

*Date of this return:* **20/06/2010** 

*SIC codes:* **4525** 

Company Type: Private company limited by shares

Situation of Registered FLAT A 76 HONOR OAK ROAD

Office: LONDON

SE23 3RR

## Single Alternative Inspection Location (SAIL)

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

55 JACKSON ROAD BROMLEY UNITED KINGDOM BR2 8NT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER LEON TOWERS

Surname: HORREY

Former names:

Service Address: FLAT A

76 HONOR OAK ROAD

LONDON SE23 3RR

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1966 Nationality: BRITISH

Occupation: SURVEYOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent 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 20/06/2010 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 2010-06-20

Name: PETER HORREY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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