



Companies House
— for the record —

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Annual Return



X5XNFC01

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Company Name: **ABSOLUTE PROCUREMENT LIMITED**

Company Number: **06671882**

Company Details

Period Ending: **13/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 MIDWAY
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 3HZ**

Details of Officers of the Company

Director 1 :

Name: **MRS CAROLINE KEMP**

Address: **19 MIDWAY
WALTON ON THAMES
SURREY
ENGLAND
KT12 3HZ**

Date of Birth: **12/09/1964** Nationality: **BRITISH**

Occupation: **HR MANAGER**

Director 2 :

Name: **MR PAUL KEMP**

Address: **19 MIDWAY
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 3HZ**

Date of Birth: **10/02/1957** Nationality: **BRITISH**

Occupation: **PROCUREMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 OTHER Shares held as at 13/08/2009

Name: **PAUL KEMP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**