Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/10/2012**

Company Name:	**Absolute Property Maintenance Ltd**
Company Number:	**06723306**
Date of this return:	**14/10/2012**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**163A DONALD STREET** **ROATH PARK** **CARDIFF** **CARDIFF** **UNITED KINGDOM** **CF24 4TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA KATHLEEN**

Surname: **POWELL**

Former names:

Service Address: **39 LONGMEADOW DRIVE**
DINAS POWYS
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 4TB

Company Director 1

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **POWELL**

Former names:

Service Address: **39 LONGMEADOW DRIVE**
DINAS POWYS
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 4TB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **100 ORDINARY £1 shares held as at the date of this return**

Name: **PETER ANTHONY POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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