Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2011**

XARP6Z4W

Company Name:	**ABSOLUTE ORTHODONTICS LIMITED**
Company Number:	**07038945**
Date of this return:	**13/10/2011**
SIC codes:	**86230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HALLEGO FARM HELSTON WATER BISSOE TRURO CORNWALL UNITED KINGDOM TR4 8TD**

Single Alternative Inspection Location (SAIL)

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

MARITIME HOUSE DISCOVERY QUAY
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 3XA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**BRIDGET ANNE**
Surname:	**WENGER**
Former names:	
Service Address:	**MARITIME HOUSE DISCOVERY QUAY** **FALMOUTH** **CORNWALL** **TR11 3XA**

Company Director 1

Type: **Person**

Full forename(s): BRIDGET ANNE

Surname: WENGER

Former names:

Service Address: MARITIME HOUSE DISCOVERY QUAY
FALMOUTH
CORNWALL
TR11 3XA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

Full forename(s): **DR NICHOLAS ANDREW**

Surname: **WENGER**

Former names:

Service Address: **MARITIME HOUSE DISCOVERY QUAY**
FALMOUTH
CORNWALL
TR11 3XA

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

Date of Birth: **09/05/1973** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **0 ORDINARY shares held as at the date of this return**

0 shares transferred on 2010-10-14

Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **N A WENGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **B A WENGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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