



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

**X20ZEEX5**

*Company Name:* **Absolute Electrical & Mechanical Solutions Limited**

*Company Number:* **07089235**

*Date of this return:* **25/01/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **1 NAVIGATION BUSINESS VILL  
NAVIGATION WAY ASHTON ON RIBBLE  
PRESTON  
LANCASHIRE  
ENGLAND  
PR2 2YP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN CRAIG**

*Surname:*                                **PLATTS**

*Former names:*

*Service Address:*                        **2 FULWOOD AVENUE  
TARLETON  
PRESTON  
LANCASHIRE  
ENGLAND  
PR4 6RP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>260</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>260</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE FULL VOTING RIGHT PER SHARE.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>260</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>260</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **133 ORDINARY shares held as at the date of this return**  
**83 shares transferred on 2012-09-18**

*Name:* **ALAN CRAIG PLATTS**

*Shareholding 2* : **127 ORDINARY shares held as at the date of this return**

*Name:* **STUART ERIC SINCLAIR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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