



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD6ADWCB**

*Company Name:* **Absolute Moving Company Limited**

*Company Number:* **07349133**

*Date of this return:* **31/07/2011**

*SIC codes:* **6024**

*Principal activity description:* **Freight transport by road**

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

*Situation of Registered Office:* **16 BEAUFORT COURT  
ADMIRALS WAY DOCKLANDS  
LONDON  
UNITED KINGDOM  
E14 9XL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ATTILA**

*Surname:*                **BERTA**

*Former names:*

*Service Address:*        **16 BEAUFORT COURT  
ADMIRALS WAY DOCKLANDS  
LONDON  
UNITED KINGDOM  
E14 9XL**

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

*Date of Birth:*    **16/09/1966**

*Nationality:*    **HUNGARIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TAMAS CSABA**

*Surname:* **PETKI**

*Former names:*

*Service Address:* **16 BEAUFORT COURT  
ADMIRALS WAY  
DOCKLANDS  
LONDON  
ENGLAND  
E14 9XL**

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **13/11/1981** *Nationality:* **HUNGARIAN**  
*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JANOS KAROLY**

*Surname:*                **TAKACS**

*Former names:*

*Service Address:*        **16 BEAUFORT COURT  
ADMIRALS WAY  
DOCKLANDS  
LONDON  
ENGLAND  
E14 9XL**

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

*Date of Birth:*    **21/05/1983**

*Nationality:*    **HUNGARIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS IN RESPECT TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 2011-07-31**  
*Name:* **ATTILA BERTA**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-07-31**  
*Name:* **TAMAS CSABA PETKI**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-07-31**  
*Name:* **JANOS KAROLY TAKACS**

## *Authorisation*

*Authenticated*

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

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