Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2011**

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Company Name:	**ABSOLUTE SURVEY LTD**
Company Number:	**07367896**
Date of this return:	**07/09/2011**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**78 TEWKESBURY ROAD** **CARSHALTON** **SURREY** **ENGLAND** **SM5 1QA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARIUSZ ROMAN**

Surname: **CIERPISZ**

Former names:

Service Address: **78 TEWKESBURY ROAD**
CARSHALTON
SURREY
ENGLAND
SM5 1QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1977** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **GROVES**

Former names:

Service Address: **78 TEWKESBURY ROAD**
CARSHALTON
SURREY
ENGLAND
SM5 1QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

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 07/09/2011 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 ORD A shares held as at the date of this return**
Name: **RICHARD JOHN GROVES**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
Name: **MARIUSZ ROMAN CIERPISZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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