



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

X1HOA12W

Company Name: **ABSOLUTE SURVEY LTD**

Company Number: **07367896**

Date of this return: **07/09/2012**

SIC codes: **82990**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : 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.