



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE SURVEY LTD**

Company Number: **07367896**

Date of this return: **08/09/2013**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------|--------------------------------|-------------|
| Class of shares | ORD A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <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> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **500 ORD A shares held as at the date of this return**
Name: **RICHARD JOHN GROVES**

Shareholding 2 : **500 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.