



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2014**

Company Name: **ABSOLUTE TECHNICAL SERVICES LIMITED**

Company Number: **07407997**

Date of this return: **14/10/2014**

SIC codes: **42220**

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

Situation of Registered Office: **4 RAWMEC BUSINESS PARK
PLUMPTON ROAD
HODDESDON
HERTFORDSHIRE
EN11 0EE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LOCHEAD**

Former names:

Service Address: **128 CHURCHFIELD
HARLOW
ESSEX
UNITED KINGDOM
CM20 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **RAYNER**

Former names:

Service Address: **8 RUMBOLD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1976**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: DAVID LOCHEAD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAVID RAYNER

Authorisation

Authenticated

This form was authorised by one of the following:

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