



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2015**

X3ZQFMQH

Company Name: **ABSOLUTE VALIDATION LIMITED**

Company Number: **07909138**

Date of this return: **13/01/2015**

SIC codes: **61200**
61300

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

Situation of Registered Office: **3 SIMONDS MEWS**
6 QUEENS ROAD NORTH CAMP
FARNBOROUGH
HAMPSHIRE
GU14 6DH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ABSOLUTE VALIDATION CODY TECHNOLOGY PARK
OLD IVELY ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 0LX

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FORWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1965**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **O'CONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**

Occupation: **FIELD TEST SPECIALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEO**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1983** *Nationality:* **BRITISH**

Occupation: **FIELD TEST SPECIALIST**

Company Director 4

Type: **Person**
Full forename(s): **MR DUNCAN**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**

Occupation: **FIELD TEST SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 ORDINARY shares held as at the date of this return**
Name: **LEO PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS O'CONNELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN STEWART**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM FORWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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