



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **ABSOLUTE TELECOM LIMITED**

Company Number: **SC216945**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STRATHMORE BUSINESS
CENTRE 122
STRATHMORE ROAD
GLASGOW
G22 7DW**

*Register of
Members Address:*

**STRATHMORE
BUSINESS CENTRE 122
STRATHMORE ROAD
GLASGOW
G22 7DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN WILSON**

Address: **7 LENDALE LANE
BISHOPBRIGGS
GLASGOW
G64 3LL**

Director 1 :

Name: **DOUGLAS ALEXANDER
COLLIN**

Address: **TINTO VIEW COTTAGE LAMINGTON
BIGGAR
LANARKSHIRE
ML12 6HW**

Date of Birth: **26/04/1966** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 16/03/2009

Name:

ASHLEIGH HEWITT

Address:

Shareholding 2:

45 ORDINARY Shares held as at 16/03/2009

Name:

CHRISTINE HEWITT

Address:

Shareholding 3:

35 ORDINARY Shares held as at 16/03/2009

Name:

JOHN HEWITT

Address:

Shareholding 4:

35 ORDINARY Shares held as at 16/03/2009

Name:

ALAN HEWITT

Address:

Shareholding 5:

40 ORDINARY Shares held as at 16/03/2009

Name:

DOUGLAS ALEXANDER COLLIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

Authenticated: **Yes (SC)**