



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q7BDC

Company Name: **ABSOLUTE TELECOM LIMITED**

Company Number: **SC216945**

Date of this return: **16/03/2012**

SIC codes: **61900**

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

Situation of Registered Office: **STRATHMORE BUSINESS CENTRE
122 STRATHMORE ROAD
GLASGOW
G22 7DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: WILSON

Former names:

Service Address: 7 LENDALE LANE
BISHOPBRIGGS
GLASGOW
G64 3LL

Company Director 1

Type: **Person**

Full forename(s): DOUGLAS ALEXANDER

Surname: COLLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1966

Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ASHLEIGH HEWITT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HEWITT**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN HEWITT**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **ALAN HEWITT**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ALEXANDER COLLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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