



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **ABSOLUTE TELECOM LIMITED**

Company Number: **SC216945**

Date of this return: **16/03/2011**

SIC codes: **7487**

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 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 45 ORDINARY shares held as at 2011-03-16
Name: ASHLEIGH HEWITT

Shareholding 2 : 45 ORDINARY shares held as at 2011-03-16
Name: CHRISTINE HEWITT

Shareholding 3 : 35 ORDINARY shares held as at 2011-03-16
Name: JOHN HEWITT

Shareholding 4 : 35 ORDINARY shares held as at 2011-03-16
Name: ALAN HEWITT

Shareholding 5 : 40 ORDINARY shares held as at 2011-03-16
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.