



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **ABSOLUTE AIR SYSTEMS LIMITED**

Company Number: **SC292645**

Date of this return: **03/11/2009**

SIC codes: **5274**

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

Situation of Registered Office: **52 ROUGH CRAIG STREET
AIRDRIE
NORTH LANARK
ML6 6PQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **MORRISON**

Former names:

Service Address: **52 ROUGH CRAIG STREET
AIRDRIE
LANARKSHIRE
ML6 6PQ**

Company Director **1**

Type: **Person**

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

Surname: **MORRISON**

Former names:

Service Address: **52 ROUGH CRAIG STREET
AIRDRIE
LANARKSHIRE
ML6 6PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

9 ORDINARY Shares held as at 03/11/2009

Name:

DAVID MORRISON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2009

Name:

ANGELA MORRISON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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