



Companies House
— for the record —

363a_(ef)

Annual Return



XLRQ02EF

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **ABSOLUTE TEMPERATURE LIMITED**

Company Number: **SC306133**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**1 CHISHOLM PLACE
MOTHERWELL
ML1 2DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK BURNS**

Address: **1 CHISHOLM PLACE
MOTHERWELL
ML1 2DR**

Director 1 :

Name: **LESLEY BURNS**

Address: **1 CHISHOLM PLACE
MOTHERWELL
ML1 2DR**

Date of Birth:

03/03/1972

Nationality:

BRITISH

Occupation:

LAB TECHNICIAN

Director 2 :

Name: **MARK BURNS**

Address: **1 CHISHOLM PLACE
MOTHERWELL
ML1 2DR**

Date of Birth:

05/04/1971

Nationality:

BRITISH

Occupation:

ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 01/08/2008

Name: **MARK BURNS**
Address: **1 CHISHOLM PLACE**
MOTHERWELL
LANARKSHIRE
ML1 2DR

Shareholding 2:

25 ORDINARY Shares held as at 01/08/2008

Name: **LESLEY BURNS**
Address: **1 CHISHOLM PLACE**
MOTHERWELL
LANARKSHIRE
ML1 2DR

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (SC)**