



Companies House
— for the record —

AR01 (ef)

Annual Return



XKMF4WZH

Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **ABSOLUTE TEMPERATURE LIMITED**

Company Number: **SC306133**

Date of this return: **01/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **1 CHISHOLM PLACE
MOTHERWELL
ML1 2DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BURNS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BURNS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1972** *Nationality:* **BRITISH**

Occupation: **LAB TECHNICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **BURNS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 75 ORDINARY shares held as at 2011-08-01
Name: MARK BURNS

Shareholding 2 : 25 ORDINARY shares held as at 2011-08-01
Name: LESLEY BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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