



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V1VOW**

*Company Name:* **ABSOLUTE QUALITY ENGINEERING SERVICES (UK) LIMITED**

*Company Number:* **SC323514**

*Date of this return:* **11/05/2016**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **7 QUEENS TERRACE  
ABERDEEN  
AB10 1XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HM SECRETARIES LIMITED**

*Registered or  
principal address:* **6 & 7 QUEENS TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XL**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC416621**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **YARDLEY**

*Former names:*

*Service Address:*        **7 DUBFORD RISE  
BRIDGE OF DON  
ABERDEEN  
AB23 8GL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO RECEIVE DIVIDENDS FULL RIGHTS ON A RETURN OF CAPITAL ON A WINDING UP NO PREFERENCE RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH YARDLEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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