



Companies House
— for the record —

363a_(ef)

Annual Return



XVMBE3MS

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **ABSOLUTE LETTING LIMITED**

Company Number: **SC327988**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

**11 HUME DRIVE
BOTHWELL
GLASGOW
G71 8JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DUNCAN**

Address: **11 HUME DRIVE
BOTHWELL
LANARKSHIRE
G71 8JF**

Director 1 :

Name: **NEIL DUNCAN**

Address: **32 HAMILTON VIEW
UDDINGSTON
G71 6QA**

Date of Birth:

03/05/1975

Nationality:

BRITISH

Occupation:

CONSULTANT

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name:

JOHN DUNCAN

Address:

**11 HUME DRIVE
BOTHWELL
GLASGOW
UNITED KINGDOM
G71 8JF**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2008

Name:

NEIL DUNCAN

Address:

**11 HUME DRIVE
BOTHWELL
GLASGOW
UNITED KINGDOM
G71 8JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (SC)**