



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4XHFW8

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Company Name: **ABSOLUTE INSPECTION (UK) LIMITED**

Company Number: **06755056**

Date of this return: **21/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **KINGS CHAMBERS QUEENS CROSS
HIGH STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LYDIA**
Surname: **BEACH**
Former names:
Service Address: **31 CORSHAM DRIVE
BURNHAM ON SEA
SOMERSET
UNITED KINGDOM
TA8 2TY**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **BRAGG**
Former names:
Service Address: **31 CORSHAM DRIVE
BURNHAM ON SEA
SOMERSET
ENGLAND
TA8 2TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1977** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL INSPECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-------------------------|------------------------------------|----------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

1 ORDINARY Shares held as at 21/11/2009

Name: **ROBERT JAMES BRAGG**

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.