



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X10KA3NS

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*Company Name:* **Absolute Inspection (UK) Limited**

*Company Number:* **06755056**

*Date of this return:* **21/11/2011**

*SIC codes:* **71129**

*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:* **1 SOUTH TERRACE  
BURNHAM ON SEA  
SOMERSET  
UNITED KINGDOM  
TA8 1PY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **BRAGG**

*Former names:*

*Service Address:* **1 SOUTH TERRACE  
BURNHAM ON SEA  
SOMERSET  
ENGLAND  
TA8 1PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1977**                      *Nationality:* **BRITISH**

*Occupation:* **INDUSTRIAL INSPECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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:* **ROBERT JAMES BRAGG**

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### *Authorisation*

*Authenticated*

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

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