



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06755056**

Date of this return: **21/11/2013**

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)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 21/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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