



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE MAXIMUM TECHNOLOGY LTD.**

Company Number: **03198435**

Date of this return: **14/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **7 BANKS ROAD
HESWALL
CHESHIRE
CH60 9JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **EARDLEY**

Former names:

Service Address: **95 CRAIGLEITH HILL CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 2JW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **EARDLEY**

Former names:

Service Address: **95 CRAIGLEITH HILL CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 2JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **SCARROW**

Former names:

Service Address: **58 THE BUTTS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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: **SUZANNE EARDLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS EARDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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