



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE TECHNOLOGY UK LIMITED**

Company Number: **05582191**

Date of this return: **04/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **C/O EDWARDS LYONS & CO
29 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **HOUGHTON**

Former names:

Service Address: **5 LITTLEWOOD GARDENS
WEST END
SOUTHAMPTON
SO30 3DJ**

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN JOHN BRITT**

Surname: **GREENING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MERVYN**

Surname: **HOUGHTON**

Former names:

Service Address: **EDINN 5 LITTLEWOOD GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3DJ**

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

Date of Birth: **03/01/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN BRITT**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MERVYN HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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