



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5O95VQP**

*Company Name:* **Absolute Data Centres Limited**

*Company Number:* **06295205**

*Date of this return:* **27/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **10 LITTLE PARK FARM ROAD  
SEGENSWORTH WEST  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5TD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ROGER**

*Surname:*                                **BATES**

*Former names:*

*Service Address:*                        **DEER'S LEAP WHITELEY LANE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 6RW**

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

*Date of Birth:*    **01/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BRENDA EVELYN**

*Surname:* **BATES**

*Former names:*

*Service Address:* **DEER'S LEAP WHITELEY LANE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 6RW**

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

*Date of Birth:* **26/11/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN STUART**

*Surname:*                         **LAISHLEY**

*Former names:*

*Service Address:*                **MOORINGS BRIDGE ROAD  
BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 8AH**

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

*Date of Birth:*    **06/07/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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> |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

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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 27/06/2011 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 2011-06-27  
*Name:* IAN STUART LAISHLEY

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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.