



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNBBMF2

Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **Absolute Data Centres Limited**

Company Number: **06295205**

Date of this return: **27/06/2010**

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 ***I***

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**

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)

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

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 SHARE 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

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 27/06/2010 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 2010-06-27
Name: IAN STUART LAISHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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