



Companies House
— for the record —

363a_(ef)

Annual Return



XBEO5J9

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **ABSOLUTE CERTAINTY LIMITED**

Company Number: **04295623**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE LIMES 367
SANDYCOMBE ROAD
KEW RICHMOND
SURREY
TW9 3PR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JANE PALMER**

Address: **THE LIMES 367 SANDYCOMBE ROAD
RICHMOND
SURREY
TW9 3PR**

Director 1 :

Name: **DR RICHARD PATRICK
PALMER**

Address: **THE LIMES 367 SANDYCOMBE ROAD
RICHMOND
SURREY
TW9 3PR**

Date of Birth:

27/10/1965

Nationality:

ENGLISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2008

Name:

ALI PALMER

Address:

**THE LIMES 367 SANDYCOMBE ROAD
KENT
TW9 3PR**

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2008

Name:

RICHARD PALMER

Address:

**THE LIMES 367 SANDYCOMBE ROAD
KENT
TW9 3PR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**