



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE INTEGRITY CONSULTANCY LTD**

Company Number: **07470048**

Date of this return: **15/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **10 TRUM-YR-HYDREF
NORTHOP HALL
MOLD
FLINTSHIRE
WALES
CH7 6GD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DOLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/04/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	75
	SHARES.	<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **PAUL DOLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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