



Companies House
— for the record —

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Annual Return



XHVTT1WS

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **ABSOLUTE BUSINESS CENTRE LIMITED**

Company Number: **02519243**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING ONE
SHAMROCK QUAY
WILLIAM STREET
SOUTHAMPTON
HAMPSHIRE
SO14 5QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER GORDON
COULTER**

Address: **HOPE COTTAGE HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6ER**

Director 1 :

Name: **DARYL JAMES BARNETT**

Address: **4 GALSWORTHY ROAD
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 8TJ**

Date of Birth:

23/01/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MERVYN HOUGHTON**

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

Date of Birth:

03/01/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

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 | 2750 | GBP2750 |
| <i>TOTALS</i> | | |
| | 2750 | GBP2750 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 06/07/2008

Name: **C.G. COULTER**
Address: **HOPE COTTAGE, HAMBLEDON ROAD DENMEAD**
WATERLOOVILLE
HAMPSHIRE
PO7 6ER

Shareholding 2:

900 ORDINARY Shares held as at 06/07/2008

Name: **DAVID ARMSTRONG**
Address: **4 MAGNOLIA GROVE**
FAIR OAK HAMPSHIRE
SO50 7LH

Shareholding 3:

1600 ORDINARY Shares held as at 06/07/2008

Name:

M.G. HOUGHTON

Address:

**5 LITTLEWOOD GARDENS
SOUTHAMPTON
SO30 3DJ**

Shareholding 4:

50 ORDINARY Shares held as at 06/07/2008

Name:

DARYL JAMES BARNETT

Address:

**4 GALSWORTHY ROAD
TOTTON
SOUTHAMPTON
SO40 8TJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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