



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBFMXW68

Company Name: **ABSOLUTE BUSINESS CENTRE LIMITED**

Company Number: **02519243**

Date of this return: **06/07/2011**

SIC codes: **5147**

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

Situation of Registered Office: **UNIT 2 RUSHINGTON COURT
CHAPEL LANE TOTTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER GORDON**

Surname: **COULTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DARYL JAMES**

Surname: **BARNETT**

Former names:

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

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

Date of Birth: **23/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MERVYN**

Surname: **HOUGHTON**

Former names:

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

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

Date of Birth: **03/01/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3450 |
| | | <i>Aggregate nominal value</i> | 3450 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3450 |
| | | <i>Total aggregate nominal value</i> | 3450 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 200 ORDINARY shares held as at 2011-07-06
Name: C.G. COULTER

Shareholding 2 : 1600 ORDINARY shares held as at 2011-07-06
Name: M.G. HOUGHTON

Shareholding 3 : 50 ORDINARY shares held as at 2011-07-06
Name: DARYL JAMES BARNETT

Shareholding 4 : 345 ORDINARY shares held as at 2011-07-06
Name: DESMOND DAY

Shareholding 5 : 1255 ORDINARY shares held as at 2011-07-06
Name: PETER ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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