



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PROMOTIONAL SERVICES LIMITED**

Company Number: **03325418**

Date of this return: **27/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD CLUBHOUSE
CRAZIES HILL
WARGRAVE
BERKSHIRE
RG10 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD PHILIP**

Surname: **GRIFFIN**

Former names:

Service Address: **OAK HOUSE
WIDMOOR
WOOBURN COMMON
BUCKINGHAMSHIRE
HP10 0JG**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREA PATRICIA**

Surname: **BELGROVE**

Former names:

Service Address: **57 MOORFIELD ROAD
DENHAM
BUCKINGHAMSHIRE
UB9 5NE**

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

Date of Birth: **08/06/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

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

Surname: **BYLES**

Former names:

Service Address: **COPPERFIELDS KINGS FARM
BLAKES LANE, WARGRAVE
BERKSHIRE
RG10 8LA**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREA PATRICIA BELGROVE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY BYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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