



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PROMOTIONAL SERVICES LIMITED**

Company Number: **03325418**

Date of this return: **27/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COPPERFIELDS BLAKES ROAD
WARGRAVE
BERKSHIRE
GREAT BRITAIN
RG10 8LA**

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: **65 COPTHALL LANE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0DS**

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 27/02/2015 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.