



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE SOLUTION LTD**

*Company Number:* **03579844**

*Date of this return:* **07/06/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **ALBAN HOUSE  
22A THE COMMONS  
HATFIELD  
HERTFORDSHIRE  
AL10 0ND**

**Officers of the company**

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*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN GWENDOLINE**

*Surname:*                         **OLIVER**

*Former names:*

*Service Address:*                **CHANDLES, 4A OAKLAND RISE  
WELWYN  
HERTFORDSHIRE  
AL6 0RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL VOTES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

**99 ORDINARY Shares held as at 07/06/2010**

*Name:* **SUSAN OLIVER**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 07/06/2010**  
**40 DISPOSED OF IN PERIOD ON 21/11/2009**

*Name:* IAN COX

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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