



Companies House

**AR01** (ef)

**Annual Return**



X39SU4OI

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

*Company Number:* **03579844**

*Date of this return:* **11/06/2014**

*SIC codes:* **78109**

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

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

**Officers of the company**

*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**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN OLIVER**

*Shareholding 2* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH OLIVER**

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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.