



Companies House

AR01 (ef)

Annual Return



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X36RMW3U

Company Name: **ABSOLUTE SOLVENTS LIMITED**

Company Number: **03942090**

Date of this return: **14/02/2014**

SIC codes: **38320**

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

Situation of Registered Office: **BROOK LANE
WESTBURY
WILTSHIRE
BA13 4EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **GARDNER**

Former names:

Service Address: **HOLLY RIDGE
78 STUDLAND PARK
WESTBURY
WILTSHIRE
BA13 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **GARDNER**

Former names:

Service Address: **HOLLY RIDGE
78 STUDLAND PARK
WESTBURY
WILTSHIRE
BA13 3HN**

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

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**

Occupation: **CHEMICAL TRADING**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL KEVIN**

Surname: **GARDNER**

Former names:

Service Address: **SPRINGCOMBE PARK NORTH BREWHAM
BRUTON
SOMERSET
BA10 0QG**

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

Date of Birth: **25/06/1957** *Nationality:* **BRITISH**

Occupation: **CHEMICAL TRADING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 14/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PERCIVAL GARDNER**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **PAUL GARDNER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ALISON GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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