



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE NETWORK SOLUTIONS LIMITED**

Company Number: **04089118**

Date of this return: **12/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **30 BIRKENHEAD ROAD
HOYLAKE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH47 3BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS EMLYN**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 3-4 THE BUNGALOW
CWTTIR LANE
ST. ASAPH
WALES
LL17 0LQ**

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

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**

Occupation: **DATA & COMMUNICATIONS
CONSULTA**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WILLIAMS**

Former names:

Service Address: **UNIT 3-4 THE BUNGALOW**
 CWTTIR LANE
 ST. ASAPH
 WALES
 LL17 0LQ

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

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<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

ALL ORDINARY SHARES ISSUED HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED AND ALL ORDINARY SHARES QUALIFY FOR DIVIDENDS.

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 12/10/2013 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 : **20 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **JILLIAN DAVIES**

Shareholding 2 : **30 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **NICHOLAS EMLYN DAVIES**

Shareholding 3 : **20 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **JACQUELINE WILLIAMS**

Shareholding 4 : **30 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **STEVE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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