



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTIONS LIMITED**

Company Number: **04154517**

Date of this return: **06/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **14 THE COIGNCROFT
BRUNDALL
NORWICH
NORFOLK
NR13 5NX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAVER & CO. LIMITED**

*Registered or
principal address:* **1 STATION ROAD
BRUNDALL
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5LA**

European Economic Area (EEA) Company

Register Location: **1 STATION ROAD BRUNDALL NORFOLK**
Registration Number: **4154517**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM THOMAS HADLEY**

Surname: **BRAITHWAITE**

Former names:

Service Address: **14 THE COIGNCROFT
BRUNDALL
NORWICH
NORFOLK
NR13 5NX**

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

Date of Birth: **17/10/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT
ENGINEER/SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS RANKING PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM THOMAS HADLEY BRAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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