Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Absolute Data Solutions Limited**
Company Number:	**04162772**
Date of this return:	**28/07/2010**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WAKEFIELD ROAD LEEDS WEST YORKSHIRE UNITED KINGDOM LS10 1DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH LOUISE**

Surname: **MORTON**

Former names:

Service Address: **WAKEFIELD ROAD**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1DU

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN ROWLATT HUBER**

Surname: **RIDDLE**

Former names:

Service Address: **WAKEFIELD ROAD**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**

Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : **200 ORDINARY shares held as at 2010-07-28**

Name: **ABSOLUTE INTUISTIC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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