



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE GLOBAL SOLUTIONS LIMITED**

Company Number: **04275915**

Date of this return: **22/08/2015**

SIC codes: **66190**

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

Situation of Registered Office: **42 RYDALS GARDENS
WEMBLEY
MIDDX.
HA9 8RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SUE**

Surname: **SULIVAN**

Former names:

Service Address: **67 BROOKWOOD ROAD
LONDON
SW18 5BU**

Company Secretary 2

Type: **Person**
Full forename(s): **ARYUD**

Surname: **WORRA**

Former names:

Service Address: **67 BROOKWOOD ROAD
LONDON
SW18 5BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. SUE**

Surname: **SULIVAN**

Former names:

Service Address: **67 BROOKWOOD ROAD
LONDON
SW18 5BU**

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

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **SUE SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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