



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE BUILDING SERVICES LIMITED**

Company Number: **04281018**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

4542

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 MAYFAIR DRIVE
NEWBURY
BERKSHIRE
RG14 6EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GEORGE
WINTERBOURNE**

Address: **1 SKIPPONS CLOSE
WASH COMMON
NEWBURY
BERKSHIRE
RG14 6SE**

Director 1 :

Name: **JAMES MICHAEL
WINTERBOURNE**

Address: **38 MAYFAIR DRIVE
NEWBURY
BERKSHIRE
RG14 6EE**

Date of Birth:

09/07/1968

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/09/2009

Name:

JAMES MICHAEL WINTERBOURNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**