



Companies House
— for the record —

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Annual Return



XUZ8B7UA

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **ABSOL SERVICES LIMITED**

Company Number: **04369967**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARFIELD HOUSE
LOVERS LANE
WETHERSFIELD
ESSEX
CM7 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN ANN ACLAND**

Address: **FARFIELD HOUSE LOVERS LANE
WETHERSFIELD
ESSEX
CM7 4AP**

Director 1 :

Name: **JEREMY WILLIAM ACLAND**

Address: **FARFIELD HOUSE LOVERS LANE
WETHERSFIELD
ESSEX
CM7 4AP**

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

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 A	60	GBP60
ORDINARY B	20	GBP20
ORDINARY C	10	GBP10
ORDINARY D	10	GBP10
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY B Shares held as at 08/02/2009

Name: **C A ACLAND**

Address:

Shareholding 2:

60 ORDINARY A Shares held as at 08/02/2009

Name: **J W ACLAND**

Address:

Shareholding 3:

10 ORDINARY D Shares held as at 08/02/2009

Name: **E ACLAND**

Address:

Shareholding 4:

10 ORDINARY C Shares held as at 08/02/2009

Name:

O ACLAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**