



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2016

X50GACB4

Company Name: **ABSOL SERVICES LIMITED**

Company Number: **04369967**

Date of this return: **08/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **FARFIELD HOUSE
LOVERS LANE
WETHERSFIELD
ESSEX
CM7 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ANN**

Surname: **ACLAND**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **ACLAND**

Former names:

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

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **20 ORDINARY B shares held as at the date of this return**
Name: **C A ACLAND**

Shareholding 2 : **60 ORDINARY A shares held as at the date of this return**
Name: **J W ACLAND**

Shareholding 3 : **0 ORDINARY D shares held as at the date of this return**
10 shares transferred on 2015-05-01
Name: **E ACLAND**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **O ACLAND**

Shareholding 5 : **10 ORDINARY D shares held as at the date of this return**
Name: **C ACLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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