



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOL SERVICES LIMITED**

*Company Number:* **04369967**

*Date of this return:* **08/02/2015**

*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:*    **07/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANCY**

## Statement of Capital (Share Capital)

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

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

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

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : **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* : **10 ORDINARY D shares held as at the date of this return**  
*Name:* **E ACLAND**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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