



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTBIZ LTD**

Company Number: **04476284**

Date of this return: **03/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD POST OFFICE 63 SAVILLE STREET
NORTH SHIELDS
TYNE AND WEAR
NE30 1AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MOIRA**

Surname: **GRAHAMSLAW**

Former names:

Service Address: **6 COLBECK TERRACE
TYNEMOUTH
NE30 4BW**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRAHAMSLAW**

Former names:

Service Address: **6 COLBECK TERRACE
TYNEMOUTH
NE30 4BW**

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

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-03
Name: JOHN GRAHAMSLAW

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-03
Name: MOIRA GRAHAMSLAW

Authorisation

Authenticated

This form was authorised by one of the following:

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