

AR01 (ef)

Annual Return



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X5PL6N38

| C | ompany Name: | ABSOLUTE PROPERTY MAINTENANCE SERVICES LIMITED |
|---|--------------|------------------------------------------------|
| | | |

Company Number: 04489424

Date of this return: **18/07/2010**

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered

Office:

THE LODGE DARENTH HILL DARENTH

KENT DA2 7QR

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): JOANNE

Surname: BUCKLEY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): DAVID

Surname: BUCKLEY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 27/12/1964 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|------------------|------------|-----------------------------------------------|-----|
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed parti | culars | | |
| ORDINARY VOTI | NG RIGHTS. | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 2010-07-18

Name: J BUCKLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-18

Name: D BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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