



Companies House

**AR01** (ef)

**Annual Return**



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**X42X7VMB**

*Company Name:* **ABSOLUTE BUSINESS SERVICES LIMITED**

*Company Number:* **04650655**

*Date of this return:* **29/01/2015**

*SIC codes:* **62020**  
**62090**  
**70229**  
**77110**

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

*Situation of Registered Office:* **33 SUFFOLK DRIVE**  
**BURPHAM**  
**GUILDFORD**  
**SURREY**  
**GU4 7FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA**

*Surname:* **AULETTA**

*Former names:*

*Service Address:* **33 SUFFOLK DRIVE  
BURPHAM  
GUILDFORD  
SURREY  
GU4 7FD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN CHARLES**

*Surname:*                **AULETTA**

*Former names:*

*Service Address:*        **33 SUFFOLK DRIVE  
BURPHAM  
GUILDFORD  
SURREY  
GU4 7FD**

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

*Date of Birth:*    **02/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LAUREN PAMELA**

*Surname:*                            **AULETTA**

*Former names:*

*Service Address:*                **33 SUFFOLK DRIVE  
GUILDFORD  
SURREY  
GU4 7FD**

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

*Date of Birth:*    **13/12/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **PAMELA**

*Surname:*                **AULETTA**

*Former names:*

*Service Address:*        **33 SUFFOLK DRIVE**  
                                 **BURPHAM**  
                                 **GUILDFORD**  
                                 **SURREY**  
                                 **GU4 7FD**

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

*Date of Birth:*    **25/06/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>NONE</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 29/01/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN C AULETTA**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA AULETTA**

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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.