



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **ABSOLUTE BUSINESS SOLUTIONS LIMITED**

Company Number: **04692602**

Date of this return: **11/03/2010**

SIC codes: **7485**

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

Situation of Registered Office: **8 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS JOHNSTON**

Surname: **REECE**

Former names:

Service Address: **8 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2QL**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA LOURDES**

Surname: **REECE**

Former names:

Service Address: **8 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2QL**

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

Date of Birth: **1947-07-18**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS JOHNSTON**
Surname: **REECE**
Former names:
Service Address: **8 HIGH ROAD**
 SOUTH WOODFORD
 LONDON
 E18 2QL

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

Date of Birth: **1943-03-15** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE RANKS PARRI PASSU WITH ALL OTHER SHARES REGARDING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND/OR PARTICIPATION IN ANY DISTRIBUTIONS OF CAPITAL OR OTHERWISE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

5000 ORDINARY Shares held as at 11/03/2010

Name: **NICHOLAS JOHNSTON REECE**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 11/03/2010

Name: **MARIA LOURDES REECE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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