



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BUSINESS SOLUTIONS LIMITED**

Company Number: **04692602**

Date of this return: **11/03/2011**

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 1

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: **18/07/1947** *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: **15/03/1943** *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

Prescribed particulars

EACH SHARE RANKS PARI 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 11/03/2011 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 2011-03-11
Name: NICHOLAS JOHNSTON REECE

Shareholding 2 : 5000 ORDINARY shares held as at 2011-03-11
Name: MARIA LOURDES REECE

Authorisation

Authenticated

This form was authorised by one of the following:

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