



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/07/2010**

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*Company Name:* **ABSOLUTE DRAINAGE SERVICES LIMITED**

*Company Number:* **04822181**

*Date of this return:* **20/06/2010**

*SIC codes:* **9003**

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

*Situation of Registered Office:* **1 HIGH STREET  
STANWICK  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 6QA**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LORRAINE**  
*Surname:*                         **HENDERSON**  
*Former names:*  
*Service Address:*                **1 HIGH STREET**  
   **STANWICK**  
   **WELLINGBOROUGH**  
   **NORTHANTS**  
   **UNITED KINGDOM**  
   **NN9 6QA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**  
*Surname:*                         **HENDERSON**  
*Former names:*  
*Service Address:*                **1 HIGH STREET**  
   **STANWICK**  
   **WELLINGBOROUGH**  
   **NORTHANTS**  
   **UNITED KINGDOM**  
   **NN9 6QA**

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

*Date of Birth:*    **12/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1.00 SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

**3 ORDINARY GBP1.00 SHARES Shares held as at 20/06/2010**

*Name:* **CHRISTOPHER HENDERSON**

*Address:*

*Shareholding* : 2

**2 ORDINARY GBP1.00 SHARES Shares held as at 20/06/2010**

*Name:* **LORRAINE HENDERSON**

*Address:*

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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.