



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Drainage Services Limited**

Company Number: **04822181**

Date of this return: **20/06/2015**

SIC codes: **81299**

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): **LORRAINE**

Surname: **HENDERSON**

Former names:

Service Address: **1 HIGH STREET
STANWICK
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6QA**

Company Director **1**

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

Surname: **HENDERSON**

Former names:

Service Address: **1 HIGH STREET
STANWICK
NORTHAMPTONSHIRE
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)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	5
	SHARES	<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **3 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER HENDERSON**

Shareholding 2 : **2 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **LORRAINE HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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