



Companies House
— for the record —

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Annual Return



XZVSY45Q

Received for filing in Electronic Format on the: **21/10/2008**

Company Name: **ABSOLUTE PROPERTY SOLUTIONS LIMITED**

Company Number: **04935727**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23A CROYE CLOSE
ANDOVER
HAMPSHIRE
SP10 3AF**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSAY DESIREE WILLMOTT** *Address:* **5 PARK COURT
CHURCH ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3NX**

Director 1 :

Name: **JONATHAN ANDREW
DILLOW** *Address:* **5 PARK COURT
CHURCH ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3NX**

Date of Birth: **14/03/1967** *Nationality:* **BRITISH** *Occupation:* **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/10/2008

Name:

JOHN DILLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**