



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **ABSOLUTE PROPERTY SOLUTIONS LIMITED**

Company Number: **04935727**

Date of this return: **17/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **23A CROYE CLOSE
ANDOVER
HAMPSHIRE
SP10 3AF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDSAY DESIREE**

Surname: **WILLMOTT**

Former names:

Service Address: **5 PARK COURT
CHURCH ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3NX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN ANDREW**
Surname: **DILLOW**
Former names:

Service Address: **5 PARK COURT
CHURCH ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3NX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:

100 ORDINARY Shares held as at 17/10/2009

Name:

JOHN DILLOW

Address:

Presenter information

Contact Name:

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.