



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13SCSM1**

*Company Name:* **ABSOLUTE CONSTRUCTION SERVICES (UK) LTD**

*Company Number:* **05370943**

*Date of this return:* **21/02/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **104A SOUNDWELL ROAD  
SOUNDWELL  
BRISTOL  
AVON  
BS16 4RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NICK**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **11 MULBERRY GARDENS  
SOUNDWELL  
AVON  
BS16 4SA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **11 MULBERRY GARDENS  
SOUNDWELL  
AVON  
BS16 4SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICK CARTER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CARTER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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