



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15SSJH

Company Name: **ABSENT.SOLOISTS.COM LTD**

Company Number: **05385575**

Date of this return: **08/03/2012**

SIC codes: **47910**

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

Situation of Registered Office: **11 ROBINSON ROAD
GLOUCESTER
GL1 5DL**

Officers of the company

Company Secretary 1

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

Surname: **BERRY**

Former names:

Service Address: **11 ROBINSON ROAD
GLOUCESTER
GL1 5DL**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **WILTSHIRE**

Former names:

Service Address: **9 RESERVOIR ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 6RW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/10/1955** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **ALAN WILTSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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