



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/03/2009

Company Name: **ABSOLUTE IT SERVICES LIMITED**

Company Number: **05400324**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**240B CHESTER ROAD,
HARTFORD
NORTHWICH
CHESHIRE
CW8 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD GREEN**

Address: **GARDENERS COTTAGE 240B CHESTER
ROAD HARTFORD
NORTHWICH
CW8 1LW**

Director 1 :

Name: **IAN DAVIDSON**

Address: **1 HORNBEAM CLOSE
WOKINGHAM
BERKSHIRE
RG41 4UR**

Date of Birth: **08/07/1970** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **MR EDWARD GREEN**

Address: **GARDENERS COTTAGE 240B CHESTER
ROAD HARTFORD
NORTHWICH
CW8 1LW**

Date of Birth: **03/07/1949** *Nationality:* **British**

Occupation: **TAX & BUSINESS
CONSULTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2009

Name: **EDWARD GREEN**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 21/03/2009

Name: **IAN DAVIDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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