



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165N10P**

*Company Name:* **ABSOLUTE IT SERVICES LIMITED**

*Company Number:* **05400324**

*Date of this return:* **21/03/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **240B CHESTER ROAD, HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 1LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **GREEN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **DAVIDSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **GREEN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **TAX & BUSINESS CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASU FOR VOTING ALL RANK FOR DIVIDENDS EQUALLY

## 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 21/03/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD GREEN

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* IAN DAVIDSON

### *Authorisation*

*Authenticated*

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

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