



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE IT SERVICES LIMITED**

Company Number: **05400324**

Date of this return: **21/03/2011**

SIC codes: **7260**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 21/03/2011 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 : 1 ORDINARY shares held as at 2011-03-21
Name: EDWARD GREEN

Shareholding 2 : 99 ORDINARY shares held as at 2011-03-21
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.