



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

XJWMTZJ

Company Name: **ABSOLUT SERVICES LIMITED**

Company Number: **05439004**

Date of this return: **28/04/2011**

SIC codes: **7470**
9305

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

Situation of Registered Office: **35 SIWARD ROAD**
LONDON
N17 7PJ

Officers of the company

Company Secretary 1

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

Surname: **ARAUJO**

Former names:

Service Address: **35 SIWARD ROAD
LONDON
N17 7PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALESSANDRA**

Surname: **ARAUJO**

Former names:

Service Address: **35 SIWARD ROAD
LONDON
N17 7PJ**

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

Date of Birth: **16/03/1976** *Nationality:* **BRAZILIAN**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **VALMOR ROBERTO**

Surname: **ARAUJO**

Former names:

Service Address: **35 SIWARD ROAD
LONDON
N17 7PJ**

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

Date of Birth: **04/09/1970**

Nationality: **BRAZILIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : 500 ORDINARY shares held as at 2011-04-28
Name: ALESSANDRA ARAUJO

Shareholding 2 : 500 ORDINARY shares held as at 2011-04-28
Name: VALMOR ARAUJO

Authorisation

Authenticated

This form was authorised by one of the following:

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