



Companies House
— for the record —

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Annual Return



XS2W2EGJ

Received for filing in Electronic Format on the: 27/10/2009

Company Name: **ABSOLUT SOLUTIONS LIMITED**

Company Number: **05489574**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WANDALE HOUSE
RIVERSIDE DRIVE
MITCHAM
SURREY
CR4 4BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **AGG DIRECTORS LIMITED** Address: **- RINGLEY PARK HOUSE
59 REIGATE ROAD
REIGATE
SURREY
RH2 0QT**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	45000	GBP45000
TOTALS	45000	GBP45000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/06/2009

Name: **DARREN MCDADE**

Address:

Shareholding 2:

44900 ORDINARY Shares held as at 23/06/2009

Name:

DARREN MCDADE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**