



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G57BBF

Company Name: **ABSOLUTE BUSINESS CONTINUITY LIMITED**

Company Number: **05539151**

Date of this return: **17/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **13 CHESTERFIELD ROAD
DOWNEND
BRISTOL
UNITED KINGDOM
BS16 5RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **FRANCIS**

Former names:

Service Address: **13 CHESTERFIELD ROAD
DOWNEND
BRISTOL
AVON
BS16 5RH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PETER**

Surname: **FRANCIS**

Former names:

Service Address: **13 CHESTERFIELD ROAD
DOWNEND
BRISTOL
AVON
BS16 5RH**

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

Date of Birth: **05/06/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **FRANCIS**

Former names:

Service Address: **13 CHESTERFIELD ROAD
DOWNEND
BRISTOL
AVON
BS16 5RH**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/08/2013 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 : **850 ORDINARY shares held as at the date of this return**
Name: **IAN FRANCIS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **PATRICIA FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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