Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/08/2014**

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Company Name:	**ABSOLUTE BUSINESS CONTINUITY LIMITED**
Company Number:	**05539151**
Date of this return:	**17/08/2014**
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 *1*

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **IAN FRANCIS**

Shareholding 2 : **100 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.