



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **ABSOLUTE DISCRETION STOCK SOLUTIONS LIMITED**

Company Number: **05544042**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

5233

*Registered Office
Address:*

**13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
B16 9HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEWIS PHILIP SILLERY**

Address: **28 WAKERLEY ROAD
BARROWDEN
RUTLAND
LE5 6AQ**

Director 1 :

Name: **DAVID VERNON SILLERY**

Address: **3 NEWSTEAD MILL
NEWSTEAD
STAMFORD
LINCS
PE9 4TF**

Date of Birth: **28/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name:

DAVID VERNON SILLERY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**