



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE SALES LIMITED**

Company Number: **05570017**

Date of this return: **21/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BANK CHAMBERS
1-3 WOODFORD AVENUE
GANTS HILL ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

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

Surname: **KNEALE**

Former names:

Service Address: **109 QUEENS ROAD
BUCKHURST HILL
ESSEX
IG9 5BH**

Company Director **1**

Type: **Person**
Full forename(s): **GUY LESLIE**

Surname: **THOMAS**

Former names:

Service Address: **109 QUEENS ROAD
BUCKHURST HILL
ESSEX
IG9 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : **2 ORDINARY shares held as at 2011-09-21**
Name: **GUY LESLIE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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