



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE BEAUTY SOLUTIONS LIMITED**

*Company Number:* **05592796**

*Date of this return:* **14/10/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **12 HOLY BARN CLOSE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 5LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL LEONARD**

*Surname:* **GARTON**

*Former names:*

*Service Address:* **12 HOLY BARN CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 5LN**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL LEONARD**

*Surname:*                      **GARTON**

*Former names:*

*Service Address:*            **12 HOLY BARN CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 5LN**

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

*Date of Birth:*    **06/12/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAEME ANTHONY**

*Surname:* **RIDDICK**

*Former names:*

*Service Address:* **1 OKINGHAM CLOSE  
OWLSMOOR  
SANDHURST  
BERKSHIRE  
GU47 0YD**

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

*Date of Birth:* **04/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME RIDDICK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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