



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2010**

XW49AOX1

Company Name: **ABSOLUTE BEAUTY SOLUTIONS LIMITED**

Company Number: **05592796**

Date of this return: **14/10/2010**

SIC codes: **2452**

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : **1 ORDINARY shares held as at 2010-10-14**
Name: **GRAEME RIDDICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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