



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLVE CONSULTING LIMITED**

*Company Number:* **05615010**

*Date of this return:* **07/11/2009**

*SIC codes:* **7522**

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

*Situation of Registered Office:* **27 WORLEBURY HILL ROAD  
WESTON SUPER MARE  
BS22 9SQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IRENE JANET**

*Surname:* **BRANAGAN**

*Former names:*

*Service Address:* **27 WORLEBURY HILL ROAD  
WESTON SUPER MARE  
BS22 9SQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **BRANAGAN**

*Former names:*

*Service Address:* **27 WORLEBURY HILL ROAD  
WESTON SUPER MARE  
BS22 9SQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1954** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **IRENE JANET**  
*Surname:*                        **BRANAGAN**  
*Former names:*  
*Service Address:*              **27 WORLEBURY HILL ROAD**  
   **WESTON SUPER MARE**  
   **BS22 9SQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A. EQUAL VOTING RIGHTS APPLICABLE TO DIRECTORS B. DIVIDENDS TO BE PAID AS AGREED BETWEEN THE DIRECTORS C. ON WINDING UP DISTRIBUTION OF CAPITAL TO BE AGREED BETWEEN THE DIRECTORS D. THE SHARE ARE REDEEMABLE BACK TO THE DIRECTORS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:*

**500 ORDINARY Shares held as at 07/11/2009**

*Name:*

**IRENE BRANAGAN**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 07/11/2009**

*Name:*

**ALAN BRANAGAN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.