



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLVE CONSULTING LIMITED**

Company Number: **05615010**

Date of this return: **07/11/2014**

SIC codes: **84220**

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 1

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

Surname: **BRANAGAN**

Former names:

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

Company Director ***I***

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **IRENE BRANAGAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN BRANAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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