



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE HOME SOLUTIONS LIMITED**

Company Number: **05842557**

Date of this return: **03/08/2011**

SIC codes: **4533**

4542

4543

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

Situation of Registered Office: **1 THE STREET
OLD COSTESSEY
NORWICH
NORFOLK
NR8 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL DESMOND**

Surname: **GRAY**

Former names:

Service Address: **16 CHURCH CLOSE
CHEDGRAVE
NORFOLK
NR14 6NH**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL DESMOND**

Surname: **GRAY**

Former names:

Service Address: **16 CHURCH CLOSE
CHEDGRAVE
NORFOLK
NR14 6NH**

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

Date of Birth: **30/01/1960** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW LEE**

Surname: **STADDON**

Former names:

Service Address: **1 THE STREET
OLD COSTESSEY
NORWICH
NORFOLK
NR8 5BD**

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

Date of Birth: **05/08/1973** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION'

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 03/08/2011 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 : 1 ORDINARY shares held as at 2011-08-03
Name: NIGEL GRAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-03
Name: MATT STADDON

Authorisation

Authenticated

This form was authorised by one of the following:

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