



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE HOME SOLUTIONS LIMITED**

*Company Number:* **05842557**

*Date of this return:* **03/08/2014**

*SIC codes:* **43220**

**43320**

**43330**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL GRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.