

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2008

Company Name: ABSOLUTE SERVICES (GB) LIMITED

Company Number: 05963947

Company Details

Period Ending: 11/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

55 ALLENS ROAD **POOLE** DORSET **BH16 5BU**

Details of Officers of the Company

Company Secretary 1:

Name: MISS CANDICE CLEMENTS Address: 55 ALLENS ROAD

POOLE DORSET BH16 5BU

.....

Director 1:

Name: MR PAUL STOREY Address: 55 ALLENS ROAD

POOLE DORSET BH16 5BU

Date of Birth: Nationality: Occupation:

01/08/1970 BRITISH GENERAL MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	25 ORDINARY	1 GBP Shares held as at 11/10/2008	
Name:	MISS CANDICE	E CLEMENTS	
Address:			
Shareholding 2:	75 ORDINARY	1 GBP Shares held as at 11/10/2008	
Name:	MR PAUL STO	REY	
		uthorisation	
Authoriser Designation: director		Date Authorised: 02/12/2008	Authenticated: Yes (E/W)