Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/11/2012**

Company Name:	**ABSOLUTE SERVICES (GB) LIMITED**
Company Number:	**05963947**
Date of this return:	**11/10/2012**
SIC codes:	**80100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 ALLENS ROAD** **POOLE** **DORSET** **BH16 5BU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **STOREY**

Former names:

Service Address: **55 ALLENS ROAD**
POOLE
DORSET
BH16 5BU

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

Date of Birth: **01/08/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR PAUL STOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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