



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **ABSOLUTE SERVICES (GB) LIMITED**

Company Number: **05963947**

Date of this return: **11/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **55 ALLENS ROAD
POOLE
DORSET
UNITED KINGDOM
BH165BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS CANDICE**

Surname: **CLEMENTS**

Former names:

Service Address: **55 ALLENS ROAD
POOLE
DORSET
UNITED KINGDOM
BH165BU**

Company Director **1**

Type: **Person**

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

Surname: **STOREY**

Former names:

Service Address: **55 ALLENS ROAD
POOLE
DORSET
UNITED KINGDOM
BH165BU**

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 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

25 ORDINARY 1 GBP Shares held as at 11/10/2009

Name:

MISS CANDICE CLEMENTS

Address:

Shareholding 2:

75 ORDINARY 1 GBP Shares held as at 11/10/2009

Name:

MR PAUL STOREY

Address:

Presenter information

Contact Name: **Brodericks GBC**
Address: **Chartered Accountants**
Mrs Clare Cain
Melbourne House
27 Thorne Road
Doncaster
South Yorkshire
DN1 2EZ

Authorisation

Authenticated

This form was authorised by one of the following:

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