



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE CONSULTING SERVICES LTD**

Company Number: **05989255**

Date of this return: **06/11/2011**

SIC codes: **78109**

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

Situation of Registered Office: **3 TUNS HOUSE
109 BOROUGH HIGH STREET
LONDON
GREATER LONDON
SE1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RITA**

Surname: **MCKAGUE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **MCKAGUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 06/11/2011 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **GREG MCKAGUE**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **GREG MCKAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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