



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NG30Q

Company Name: **Absolute Building Services (Nottingham) Limited**

Company Number: **06163578**

Date of this return: **13/03/2013**

SIC codes: **42990**

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

Situation of Registered Office: **14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BANK HOUSE 29A PLAINS ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 5JU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DEREK**

Surname: **CLEWS**

Former names:

Service Address: **CHAPEL COTTAGE 42 MAIN STREET
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 6EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DEREK**

Surname: **CLEWS**

Former names:

Service Address: **CHAPEL COTTAGE 42 MAIN STREET
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 6EA**

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

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM ANTHONY WILLIAM**

Surname: **FUKES**

Former names: **FUKES**

Service Address: **14 FREDERICK AVENUE
CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG4 1HP**

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

Date of Birth: **06/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **3 ORDINARY SHARES** shares held as at the date of this return
Name: **ABSN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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