Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/03/2016**

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Company Name:	**ABSOLUTE BUILDING SERVICES (NOTTINGHAM) LIMITED**
Company Number:	**06163578**
Date of this return:	**13/03/2016**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 LONDON ROAD** **NEWARK** **NOTTINGHAMSHIRE** **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
ENGLAND
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)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CLEWS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM ANTHONY WILLIAM HENRY**

Surname: **FUKES**

Former names:

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

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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.