Companies House

AR01 (ef)

Annual Return

X45VZHUZ

Received for filing in Electronic Format on the: **22/04/2015**

Company Name:	**Absolute Building Services (Nottingham) Limited**
Company Number:	**06163578**
Date of this return:	**13/03/2015**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 LONDON ROAD NEWARK NOTTINGHAMSHIRE ENGLAND 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**	*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 13/03/2015 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.