



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE DEVELOPMENT SOLUTIONS LTD**

Company Number: **06164607**

Date of this return: **16/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **COLLEGE HOUSE ST. LEONARDS CLOSE
BRIDGNORTH
SHROPSHIRE
WV16 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ANNE**

Surname: **DODD**

Former names:

Service Address: **22 HIGHLANDS ROAD
BRIDGNORTH
SALOP
WV16 5BY**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE LESLEY**

Surname: **RYE**

Former names:

Service Address: **CLEMENTINE COTTAGE 49 THE MINES
BENTHALL
SHROPSHIRE
TF12 5QY**

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

Date of Birth: **05/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE LESLEY RYE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART RYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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