



Companies House
— for the record —

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Annual Return



XZM5H44C

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **ABSOLUTE PROJECT SERVICES (UK) LIMITED**

Company Number: **06374774**

Company Details

Period Ending: **18/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**191/193 HIGH STREET
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3XT**

*Register of
Members Address:*

**191/193 HIGH STREET
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3XT**

*Register of Debenture
Holders Address:*

**191/193 HIGH STREET
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3XT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS THERESA JEAN BIRD**

Address: **712 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
UNITED KINGDOM
IG2 6PE**

Director 1 :

Name: **MR STEPHEN BIRD**

Address: **712 EASTERN AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG2 6PE**

Date of Birth:

19/12/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR IAN DAVID WHEELER**

Address: **712 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
UNITED KINGDOM
IG2 6PE**

Date of Birth:

13/09/1961

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2008

Name: **STEPHEN BIRD**
Address: **712 EASTERN AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG2 6PE**

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2008

Name: **IAN DAVID WHEELER**
Address: **712 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
UNITED KINGDOM
IG2 6PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**