



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06374774**

*Date of this return:* **18/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **191/193 HIGH STREET  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3XT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                        **120 LODGE LANE  
COLLIER ROW  
ROMFORD  
UNITED KINGDOM  
RM5 2ET**

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

*Date of Birth:*    **19/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **WHEELER**

*Former names:*

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

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

*Date of Birth:* **13/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS - YES EQUITY - YES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* STEPHEN BIRD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* IAN DAVID WHEELER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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