



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Scaffolding Services Limited**

Company Number: **06446580**

Date of this return: **06/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **48 ST LEONARDS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1JB**

Officers of the company

Company Secretary 1

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

Surname: **MURRY**

Former names:

Service Address: **162 SEDLESCOMBE ROAD NORTH
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7EN**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **BURGIN**

Former names:

Service Address: **12 SHIRLEY DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7JW**

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

Date of Birth: **31/01/1969** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDER**

Company Director 2

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

Surname: **MURRY**

Former names:

Service Address: **162 SEDLESCOMBE ROAD NORTH
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7EN**

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

Date of Birth: **19/10/1973** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS, FULL PARTICIPATION IN WINDING UP, NON REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT MURRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN BURGIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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