

363a (ef)

**Annual Return** 



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Company Name: ABSOLUTE BUILDING SERVICES 2000 LTD

Company Number: 06495260

## Company Details

Period Ending: 06/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

2 WELBECK COURT KETTERING NN15 5NP

# Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	JASON MARK KEELING	Address:	2 WELBECK COURT KETTERING NN15 5NP
Directoi			
Name:	JASON MARK KEELING		2 WELBECK COURT KETTERING NN15 5NP
Date of B  Director			Occupation: ADMINISTRATOR
Director	r 2 :		
Name:	DERICK ALAN MEE		7 THOMPSON WAY KETTERING NN15 7EJ
Date of B	Birth: <b>11/08/1956</b> Nationality:	BRITISH	Occupation: PLUMBER

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

10

GBP10

**TOTALS** 

10

**GBP10** 

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 06/02/2009

Name:

**DERICK MEE** 

Address:

Shareholding 2:

5 ORDINARY Shares held as at 06/02/2009

Name:

JASON KEELING

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 19/02/2009	Authenticated: Yes (E/W)