



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE WEB SOLUTIONS LTD**

Company Number: **06557208**

Date of this return: **07/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **ABSOLUTE WEB SOLUTIONS TRELISSA
OLD WINSLADE
EXETER
DEVON
UNITED KINGDOM
EX5 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **EDEN**

Former names:

Service Address: **48 BLACKBERRY WAY
MIDSOMER NORTON
SOMERSET
UNITED KINGDOM
BA3 2RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPER MARK**

Surname: **EDEN**

Former names:

Service Address: **48 BLACKBERRY WAY
MIDSOMER NORTON
SOMERSET
UNITED KINGDOM
BA3 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES CARRY ONE VOTE IN ALL CIRCUMSTANCES AND A PERCENTAGE OF CAPITAL DIVIDEND PAYOUT EQUAL TO THE RATIO OF SHARES HELD.

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 07/04/2010 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 : 100 OTHER shares held as at 2010-04-07
Name: CHRISTOPHER EDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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