



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMGLHAU5**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **ABSOLUTE SERVICED OFFICES LIMITED**

*Company Number:* **06597537**

---

### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROVIDENT HOUSE  
BURRELL ROW  
BECKENHAM  
KENT  
BR3 1AT**



## Details of Officers of the Company

---

Director 1 :

Name: **MR MARK WILLIAM FOLEY** Address: **86 DYKE ROAD  
ORPINGTON  
KENT  
ENGLAND  
BR5 4LZ**

Date of Birth: **11/12/1981** Nationality: **BRITISH** Occupation: **LETTING AGENT**

---

Director 2 :

Name: **MR CHRISTOPHER JOHN  
WAKEFIELD** Address: **23 HEREFORD ROAD  
LONDON  
W3 9JW**

Date of Birth: **24/10/1941** Nationality: **BRITISH** Occupation: **COMPANY 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 20/05/2009**

*Name:* **PAUL JARVIS**

*Address:*

---

*Shareholding 2:*

**40 ORDINARY Shares held as at 20/05/2009**

*Name:* **ROGER CHALLIS**

*Address:*

---

*Shareholding 3:*

**36 ORDINARY Shares held as at 20/05/2009**

*Name:* **JONATHAN CHAPPLE**

*Address:*

---



*Shareholding 4:*

**52 ORDINARY Shares held as at 20/05/2009**

*Name:*

**ANTHONY MIDGEN**

*Address:*

---

*Shareholding 5:*

**52 ORDINARY Shares held as at 20/05/2009**

*Name:*

**SELWYN MIDGEN**

*Address:*

---

*Shareholding 6:*

**600 ORDINARY Shares held as at 20/05/2009**

*Name:*

**MARK FOLEY**

*Address:*

---



*Shareholding 7:*

**216 ORDINARY Shares held as at 20/05/2009**

*Name:*

**CHRISTOPHER WAKEFIELD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

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