



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZDTBP68

Company Name: **ABSOLUT PERSONNEL LIMITED**

Company Number: **06716688**

Date of this return: **07/10/2010**

SIC codes: **7450**

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

Situation of Registered Office: **MARTLET HOUSE UNIT E1 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DIETER**

Surname: **BERGER JR**

Former names:

Service Address: **WALTHERSTRASSE 27
80337 MUNICH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/08/1965** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEJAN**

Surname: **POPOVIC**

Former names:

Service Address: **WALTHERSTRASSE 27
80337 MUNICH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/10/1971** *Nationality:* **GERMAN**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **RUCK**

Former names:

Service Address: **FLAT 4 17 WINCHESTER ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 4DJ**

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

Date of Birth: **09/09/1981** *Nationality:* **GERMAN**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF #1 EACH			

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 07/10/2010 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 : 90 ORDINARY shares held as at 2010-10-07
Name: DIETER BERGER

Shareholding 2 : 10 ORDINARY shares held as at 2010-10-07
Name: DEJAN POPOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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