



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2012**

**X1OFAW1K**

*Company Name:* **ABSOLUTE VEHICLE SOLUTIONS LIMITED**

*Company Number:* **06758812**

*Date of this return:* **26/11/2012**

*SIC codes:* **46310**  
**77110**

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

*Situation of Registered Office:* **39 SKULL HOUSE LANE**  
**APPLEY BRIDGE**  
**WIGAN**  
**LANCASHIRE**  
**ENGLAND**  
**WN6 9DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TOBY JAMES FRANK**

*Surname:* **BARLOW**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TOBY JAMES FRANK**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **22 WHEATSHEAF WALK  
STANDISH  
WIGAN  
LANCASHIRE  
ENGLAND  
WN6 0RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TOBY BARLOW**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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