Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE VEHICLE SOLUTIONS LIMITED**
Company Number:	**06758812**
Date of this return:	**26/11/2014**
SIC codes:	**46310** **77110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 SKULL HOUSE LANE** **APPLEY BRIDGE** **WIGAN** **LANCASHIRE** **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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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.