



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VUD8J**

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

*Company Number:* **06768627**

*Date of this return:* **01/03/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **UNIT 2 THE BOX WORKS (TRADING AS BEDSTORE)  
HEYSHAM ROAD  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L30 6UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CARL**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **56 REVA ROAD  
LIVERPOOL  
L14 6UB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD LAWRENCE**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **33 TERENCE ROAD  
LIVERPOOL  
ENGLAND  
L16 8NN**

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

*Date of Birth:*    **19/02/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR CARL**

*Surname:*                      **WHITHEAD**

*Former names:*

*Service Address:*            **56 REVA ROAD  
LIVERPOOL  
UNITED KINGDOM  
L14 6UB**

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

*Date of Birth:*    **03/01/1976**                            *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD BOWEN**

*Name:* **CARL WHITEHEAD**

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## *Authorisation*

*Authenticated*

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

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