



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE SOLUTIONS LIMITED**

Company Number: **06768627**

Date of this return: **01/03/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **RICHARD BOWEN**

Name: **CARL WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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