



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PROPERTY SERVICES UK LIMITED**

Company Number: **06792942**

Date of this return: **15/01/2010**

SIC codes: **7032**

Principal activity description: **Manage real estate, fee or contract**

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

Situation of Registered Office: **UNIT 3 CLARKE HOUSE
BRENT, TAME VALLEY IND ESTATE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 5DF**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR BRENDAN JOSEPH**

Surname: **FITZGERALD**

Former names:

Service Address: **15 HAYDOCK CLOSE
DOSTHILL
TAMWORTH
WEST MIDLANDS
UNITED KINGDOM
B77 1QR**

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

Date of Birth: **20/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 15/01/2010 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

100 ORDINARY Shares held as at 15/01/2010

Name: **WINDOWMAN GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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