



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE BUSINESS SYSTEMS LTD**

*Company Number:* **06849889**

*Date of this return:* **17/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BENHAM GRANGE FARM  
UNIT 1 BATH ROAD  
NEWBURY  
UNITED KINGDOM  
RG20 8NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN JILL**

*Surname:*                         **BONNICK**

*Former names:*

*Service Address:*                **32 AINTREE CLOSE  
GREENHAM  
NEWBURY  
BERKS  
RG14 7TX**

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

*Date of Birth:*    **20/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VIRTUAL OFFICE**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **HILARY JOSEPHINE**

*Surname:*                      **REYNOLDS**

*Former names:*

*Service Address:*            **BENHAM GRANGE FARM HOUSE  
HALFWAY  
NEWBURY  
BERKSHIRE  
RG20 8NS**

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

*Date of Birth:*    **25/04/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **VIRTUAL OFFICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL RIGHTS WITH REGARDS TO PARTICIPATION, VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : **0 ORDINARY shares held as at 2011-03-17**  
*Name:* **PETER VALAITIS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-17**  
*Name:* **HILARY REYNOLDS**

*Name:* **KAREN JILL BONNICK**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-03-17**  
*Name:* **HILARY REYNOLDS**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-03-17**  
*Name:* **KAREN JILL BONNICK**

## *Authorisation*

*Authenticated*

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

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