



Companies House
— for the record —

AR01 (ef)

Annual Return



X152SKPU

Received for filing in Electronic Format on the: **20/03/2012**

Company Name: **ABSOLUTE BUSINESS SYSTEMS LTD**

Company Number: **06849889**

Date of this return: **17/03/2012**

SIC codes: **82990**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO PARTICIPATION, VOTING AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER VALAITIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN JILL BONNICK**

Name: **HILARY REYNOLDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY REYNOLDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.