



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

X273FA1F

Company Name: **Absolute Business Systems Ltd**

Company Number: **06849889**

Date of this return: **31/03/2013**

SIC codes: **82990**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN JILL**

Surname: **BONNICK**

Former names:

Service Address: **32 AINTREE CLSE
GREENHAM
NEWBURY
BERKSHIRE
ENGLAND
RG14 7TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **REYNOLDS**

Former names:

Service Address: **DOVETON 129 ANDOVER ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 6JJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 VOTING RIGHTS			

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 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN JILL BONNICK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HILARY JOSEPHINE REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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