



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2010**

XLIPNJD8

Company Name: **ABSOLUTE BUSINESS SYSTEMS LTD**

Company Number: **06849889**

Date of this return: **17/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BENHAM GRANGE FARM
UNIT 1 BATH ROAD
NEWBURY
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 17/03/2010 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

0 ORDINARY Shares held as at 17/03/2010
1 DISPOSED OF IN PERIOD ON 05/05/2009

Name: **PETER VALAITIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/03/2010

Name: **KAREN JILL BONNICK**

Address:

Name: **HILARY REYNOLDS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/03/2010

Name: **HILARY REYNOLDS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 17/03/2010

Name: **KAREN JILL BONNICK**

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.