

AR01 (ef)

Annual Return



X44DHBAW

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Company Name:

Absolute Home Services Limited

Company Number:

06851929

Date of this return:

19/03/2015

SIC codes:

82990

Company Type:

Private company limited by shares

BANK HOUSE BROAD STREET,

Situation of Registered

SPALDING

Office:

LINCOLNSHIRE UNITED KINGDOM

PE11 1TB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN TIMOTHY

Surname: NICKLESS

Former names:

Service Address: 21 ALDERSLEY ROAD

TETTENHALL

WOLVERHAMPTON UNITED KINGDOM

WV6 9NA

Country/State Usually Resident: ENGLAND

Date of Birth: 16/11/1961 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY SHARES GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	900 900 1 0
Prescribed partic	culars		
ONE VOTE PER SI	HARE.		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	900	
		Total aggregate nominal value	900	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 900 ORDINARY SHARES shares held as at the date of this return

Name: ABSOLUTE PROPERTY SERVICES GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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