Companies House
for the record

AR01 (ef)

Annual Return

X9KHXW00

Received for filing in Electronic Format on the: **21/07/2011**

Company Name:	**ABSOLUTE CONSULTING LIMITED**
Company Number:	**06965425**
Date of this return:	**17/07/2011**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**88 ABBOTS WAY** **BECKENHAM** **KENT** **BR3 3SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **MASON**

Former names:

Service Address: **88 ABBOTS WAY**
BECKENHAM
KENT
BR3 3SF

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MASON**

Former names:

Service Address: **88 ABBOTS WAY**
BECKENHAM
KENT
BR3 3SF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **MASON**

Former names:

Service Address: **88 ABBOTS WAY**
BECKENHAM
KENT
BR3 3SF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES PROVIDE 1 VOTE PER SHARE. DIVIDENDS PAID PROPORTIONATELY TO SHARE HOLDING AND PAID TO THE REGISTER HOLDER AT DATE OF PAYMENT. ANY PROCEEDS RESULTING FROM THE WIND-UP OF THE COMPANY WILL BE PAID PROPORTIONATELY TO HOLDERS ACCORDING TO THEIR HOLDING. LIABILITIES ARE LIMITED TO THE VALUE OF SHARES HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : **100 ORDINARY shares held as at 2011-07-17**

Name: **JAMES MASON**

Name: **JANE MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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