



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXIUBP06

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*Company Name:* **ABSOLUTE UK BUSINESS SOLUTIONS LIMITED**

*Company Number:* **06966360**

*Date of this return:* **20/07/2010**

*SIC codes:* **7260**  
**7414**

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

*Situation of Registered Office:* **LEGACY HOUSE HANWORTH TRADING ESTATE HAMPTON ROAD**  
**WEST**  
**FELTHAM**  
**UNITED KINGDOM**  
**TW13 6DH**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANIL**

*Surname:*                            **KUMAR**

*Former names:*

*Service Address:*                **26 CINTRA CLOSE  
READING  
UNITED KINGDOM  
RG2 7AL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/10/1978**                                *Nationality:*    **INDIAN**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH REGULATION 20 OF TABLE A, THE DIRECTORS MAY RE-ALLOT THE SUBSCRIBER SHARE ON SUCH TERMS AND IN SUCH MANNER AS THEY DETERMINE EITHER TO THE PERSON WHO WAS BEFORE THE FORFEITURE THE HOLDER, OR TO ANY OTHER PERSON.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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* : 1 ORDINARY shares held as at 2010-07-20  
*Name:* ANIL KUMAR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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