



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X30KPMWR**

*Company Name:* **ABSOLUTE TRAINING SOLUTIONS LTD**

*Company Number:* **06982046**

*Date of this return:* **05/08/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **7 WATER STREET  
LIVERPOOL  
L2 0RD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MONAGHAN**

*Former names:*

*Service Address:*                **28 WOODBROOK AVENUE  
LIVERPOOL  
UNITED KINGDOM  
L9 8EP**

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

*Date of Birth:*    **01/10/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID TREFOR**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **38 GIRTRELL ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH49 4LQ**

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

*Date of Birth:* **21/06/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY - 1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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* : 40 ORDINARY shares held as at 2010-08-05  
*Name:* SEAN MONAGHAN

*Shareholding 2* : 40 ORDINARY shares held as at 2010-08-05  
*Name:* DAVID TREFOR PRICE

*Shareholding 3* : 20 ORDINARY shares held as at 2010-08-05  
*Name:* MARY AGNES LEYBOURNE

## Authorisation

*Authenticated*

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

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